

## Joint Legislative Task Force on School Construction Funding

Tuesday  
November 27, 2007  
9:00 AM HHRA  
JLOB Building Olympia, WA

- I. Welcome and brief recap of November 8, 2007 Task Force meeting (9:00-9:15am)
- II. Discussion of potential impact of EHJR 4204 on the School Construction Assistance Program. (9:15-9:45am)

*Gordon Beck, Office of the Superintendent of Public Instruction*

- III. Overview of services for school district planning and construction (9:45-10:30am)

*Gordon Beck, Office of the Superintendent of Public Instruction  
Doug Nichols, Director, ESD 112 Construction Services Group  
Tim Merlino, Chief Financial Officer, ESD 112*

- IV. Review of K-12 construction in other states (10:30-11:00am)

- V. Review and status of 1998 and 2002 House K-12 construction task force recommendations (11:00-11:30am)

- VI. Adjourn for lunch – Task Force informal discussion (JLOB 1<sup>st</sup> floor Conf Rm A) (11:30-12:30pm)

- VII. Review Task Force ideas discussed at November 8, 2007 meeting (12:45-2:00pm)

- VIII. Concept review – Land Banking (SB 6088 from 2007 legislative session, Section 14) (2:00-2:45pm)

*Brian Sims, Legislative Staff  
Bonnie Bunning, Executive Director of Policy and Administration, DNR  
Craig Partridge, Policy Director, DNR*

- IX. Task Force discussion of next steps (2:45-3:30pm)

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Senator Dale Brandland  
Senator Karen Fraser  
Representative Bill Fromhold  
Representative Joyce McDonald  
Senator Eric Oemig

Representative Dan Roach  
Representative Sharon Tomiko Santos  
Fred Stephens  
Doug Quinn

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