



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 17, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Agenda

1. Call to Order – Committee Chair

2. Visitors / Public Comments

Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

3. Minutes – Committee

3.1 Approval of the April 13, 2022 Meeting Minutes

Action

3.2 June 15, 2022 Meeting notes (no quorum)

4. Measure J Update – McNeely

Information

4.1 Project Updates: Summer work/Start of school

5. Financial update – Kinder

Information

5.1 Financial report

6. Information Requested by the Committee/Committee Business

Info/Action

6.1 Second Annual CABOC Virtual Statewide Conference – Saturday, October 15, 2022

10 am – 1 pm – Save the date

6.2 Committee make up

6.2.1 Acceptance of Kelly Bair and Glen Underwood's resignation

6.2.2 Vaughn Draggoo & Barb Bailey's 3rd term matured.

6.2.3 Recruiting

6.2.4 Officer elections 2022/23

7. Next Meeting Dates – Committee

Information

7.1 Draft 2022/23 meeting calendar review

7.2 Mini Tour Croce/Altamont Creek – September

8. Adjournment – Committee Chair

Action