

Lowell Joint School District
Measure LL
Citizens' Bond Oversight Committee
Tuesday, March 14, 2023

Minutes

In Attendance: Taffi Graham, Richard Jones, Casey Powers, Martin Tourville

Absent: Jan Averill, Paul Caffrey, Stuart Gothold

I. Call to Order

The meeting was called to order by Richard Jones at 5:35 p.m.

II. Roll Call

Taken by Denise Soto

III. Approval of Agenda

Casey Powers moved to approve the agenda for the 03-14-2023 meeting, Taffi Graham seconded, and the motion was approved unanimously.

IV. Approval of Minutes

Casey Powers moved to approve the minutes from the December 13, 2022 meeting, Martin Tourville seconded, and the motion was approved unanimously.

V. Correspondence from CBOC Members

None

VI. Oral Communication from CBOC Members and District Staff

None

VII. Public comments for items not appearing on the agenda

None

VIII. Project Update

David Bennett provided the project updates (see handout)

IX. Financial Update

Cathy Weissman provided the financial updates (see handout)

X. Annual Report

David Bennett provided the Annual Report (see handout)

XI. Comments from the Public.

None

XII. Adjournment

Richard Jones adjourned the meeting at 5:50 p.m.