



# BEX/BTA Oversight Committee

May 8, 2026, 8:30 -10:30 AM

John Stanford Center for Educational Excellence, Room 2750

## Agenda

1. **Call to Order (Steve Tatge)** 8:30 am
    1. Introductions
    2. Roll Call
    3. Approval of May 8, 2026, Meeting Agenda
    4. Approval of April 10, 2026, Meeting Minutes
  2. **BEX V & BTA V Project Financial Updates (Melissa Coan)** 8:40 am
  3. **BEX V & BTA V Project Updates (Vince Gonzales, Mike Skutack)** 9:00 am
  4. **Annual Carbon Reduction/Energy Usage Updates** 9:20 am  
(Becky Asencio, Ian Brown - Seattle Public Schools;  
Michael Baranick – Hargis Engineers)
  5. **Meeting Re-cap (Steve Tatge)** 10:25 am
  6. **Adjourn** 10:30 am
  7. **Future Meetings/Agenda Item Topics:**
    - May 2026 – Carbon Reduction/Energy Usage Updates
    - June 2026 - Multi-Use Buildings & Cooperative Agreements – Parks, Early Learning, Community Health, Seniors (?)
    - July 2026 – Tour of Alki Elementary School
- Other Meeting Topics:**  
Procurement Outcomes  
Construction Market Conditions  
Conceptual Plans for BEX Capital Levy vs. Actual Plans  
Portables