

**HMC Bond Ordinance Workgroup - Principals Meeting**

**Chinook Building, Rooms 121-123**

**June 9, 2023 / 2:00-3:30 pm**

**AGENDA**

<b>2:00 pm</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>● Meeting agenda and goals</li><li>● Approval of 6/2 meeting minutes</li></ul>	<b>Christina Hulet</b>
<b>2:05 pm</b>	<b>HMC Bond Program Scenarios Analysis</b> <ul style="list-style-type: none"><li>● Context setting: Circling back on previous OWG conversation</li><li>● Analytical Team's presentation of base tower options, including potential services/uses that could be built within the available \$1.74 billion bond revenues</li><li>● Overview of options if additional funding were available, including dependent and independent component options (prioritized contingency list)</li><li>● OWG discussion</li><li>● Guidance to Analytical Team</li></ul>	<b>Christina Hulet/Tony Wright</b>
<b>3:20 pm</b>	<b>Looking Ahead</b> <ul style="list-style-type: none"><li>● Decision making and final report process</li><li>● Anticipated agenda for June 16th OWG meeting (in person)</li></ul>	<b>Christina Hulet</b>
<b>3:30 pm</b>	<b>Adjourn</b>	