

**Capital Bond Planning Committee
(CBPC)**

Thursday, March 13, 2025
EPS Community Resource Center
Pt. Gardner Room A | 5:30 PM

Welcome

Jim Dugan

Agenda Overview

Jim Dugan

Previously Distributed Documents

Darcy Walker

- EPS Board Resolution 1317- guiding principles
- Capital Bond Planning Overview PPT
- CBPC Milestone schedule

Documents Distributed Tonight

Darcy Walker

- EPS Enrollment Projections- 10 year
- EPS school map, capacities & portables for 2025-26
- 48- year modernization schedule
- Potential 2026 bond projects descriptions
- WA State & EPS capital measures historical data
- EPS capital measures planning template

Committee Work Session: Bond Planning Cycle

Jim Dugan

- Develop a capital bond cycle for 2026 and beyond
- Small group review and discussion

Darcy Walker

Committee Work Session Reporting

Committee

- Small group reports
- Questions, comments, anything to add?

Next Meeting: March 27, 2025

Jim Dugan

Homework

Jim Dugan

Closing Comments

Jim Dugan