

Douglas County Juvenile Center  
JCDC Board Meeting  
July 9, 2018

## AGENDA OUTLINE

### Attendees:

#### Board Members -

Mary Ann Borgeson (Board Chair/Co-chair Executive Committee)  
PJ Morgan  
David Levy  
Ben Gray  
Don Kleine  
John Christensen

#### Board Administration

Joel Pedersen (Counsel for the Board)  
Joe Lorenz (Treasurer)  
Diane Carlson (Secretary)

#### Guests –

Mike Yanney (Co-chair Executive Committee)  
Paul Cohen (PBC)  
George Achola / Dominic Vaccaro (Burlington)  
Don Mohlman (Burlington)  
Bruce Carpenter (HDR)

- I. Introductions – Mary Ann
- II. PBC Update – Paul/Joe (Bond/Finance Status)
- III. Project Update – Don
- IV. JCDC Talking Points
- V. Board Items – Mary Ann
  - a. Project Agreements/Conditional Notice to Proceed Update (Joel Pedersen)
- VI. Open Discussion