

Capital Committee Meeting

Thursday, June 9, 2016

6:00 PM

AGENDA

Call to Order

Old Business:

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|---------------------------------------|------------|
| 1. Project Review & Update | 10 minutes |
| 2. Schedule | 10 minutes |
| 3. Current Design Review and Approval | 20 minutes |
| 4. Design and Engineering Contract | 15 minutes |
| 5. Grant Opportunities | 5 minutes |
| 6. Process Going Forward/Next Steps | 5 minutes |

New Business: 5 minutes

Other Business: 5 minutes

Adjourn