

# Capital Committee Meeting

Thursday, June 9, 2016

6:00 PM

## AGENDA

Call to Order

Old Business:

- |                                       |            |
|---------------------------------------|------------|
| 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