Committee on Capital Investments Agenda (Amended- 9/4/2024)

Date/Time: September 6, 2024, 11:00AM- 12:00PM **Location:** CAO Conference Room, Rm 202

Attendees: Sup. Angel Barajas, Sup. Oscar Villegas, Gerardo Pinedo, Tom Haynes, Nolan Sullivan, Ryan Pistochini, Lee Gerney, Leslie Lindbo, Todd Riddiough, Cindy Perez.

Meeting Purpose: Provide feedback to staff on current and future capital projects and the County's capital investments.

Time	Discussion Topic	Facilitator
11:00 AM - 11:02 AM	Call to Order	Perez
11:02 AM - 11:05 AM	Approval of Agenda	Perez
11:05 AM - 11:10 AM	Public Comment	Perez
11:10 AM – 11:20 AM	CAO: Capital Improvement Plan- Project Status BOS Update	Perez
11:20 AM - 11:35 AM	GSD: Project Updates- Animal Shelter, Pacifico, Walnut Park Library, Ag Coop Relocation, Knights Landing Park, Historic Courthouse	Pistochini
11:35 AM – 11:45 AM	HHSA: Meadowlark Property	Sullivan
11:45 AM – 11:55 AM	DCS: Project Tracking	Lindbo/Riddiough
	DCS: Roads Project Tracking	Lindbo/Riddiough
11:55 AM - 12:00 PM	Committee Member Requests	Perez
Next Meeting(s):	Next Team Meeting: o Date: October 17 th , 3:00pm-4:30pm	Perez

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