

2019 Capital Planning Committee Meeting Minutes: 4/8/19 – 4:01pm. – DAC West Conference Room
Facilitator: Laura Felten Recorder: Raquel Flores

Members in Attendance:

UPC – Lisa Hoberg, Jessica Wani (absent), Julie Blumenreich
PVSEA – Richard Bishop (absent), Justine Weaver, Greg Bauchmoyer (absent)
PVEA – Vicky Raymond, Deirdre Cronin, Kyle Hollerbach
COA – Doug Curry, Rudy Martinez, Jeff Billings (absent)
PVP – Melissa Molzhon (absent), Kyle Shappee, Rob Dawson (absent)
COMMUNITY – Mark Lane (absent), Michelle Pabis, Blake Williams

I. Welcome

The meeting was called to order at 4:01pm. Laura Felten thanked everyone for being here. She explained the purpose of this meeting is to Develop Hooks for the Additional Up-to \$4 Million Per Year, Create Revised Capital Plan, and Approve Final Capital Plan for recommendation to Cabinet and the Governing Board.

Reviewed and approved minutes of April 1, 2019 meeting. These minutes will be posted on the district website.

II. Review

Ms. Felten reviewed 2020-21 through 2023-24 Capital Needs Plan, Possible Additional Projects, old year Bond and Capital Outlay Fact Sheet, old year Bond Election Fact Sheet and old year Bond/Override Election Pamphlets.

III. Recommendations

Reviewed and finalized Capital Plan for recommendation to Cabinet and the Governing Board.

Questions from the committee were answered by Laura Felten.

Follow-up items:

- Send handouts to committee members that were not present
- Email Capital Planning Committee the Board Meeting date for Bond/Capital Presentation.

Meeting adjourned at 5:32pm.