

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St., 2nd Fl., Monterey Room  
Salinas, CA 93901



## **Meeting Minutes - Draft**

**Monday, March 18, 2024**

**3:00 PM**

**SPECIAL MEETING**

**Capital Improvement Committee**

**Attendees:** Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

A complete list of attendees is on file with the Committee Secretary.

**Call to Order**

The meeting was called to order at 3:00 p.m.

**Public Comment Period**

There was no public comment received.

**Regular Agenda**

1. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2024/25 through 2028/29;
- b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2024/25 CIP work plan.

**ACTION: The Committee received the draft Capital Improvement Program Five-Year Plan (CIP) for FY 2024-25 through FY 2028-29. The Committee provided their support on unfunded projects, and recommended the Facilities Master Plan Project be added to the Facilities work plan priorities.**

**Public comment provided by: Chris LeVenton**

**Adjournment**

The meeting adjourned at 3:55 p.m.