



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Meeting Agenda Capital Improvement Committee

Monday, February 8, 2016

11:30 AM

Asilomar Room, 2nd Floor

Call to Order

Public Comment Period

Additions and Corrections

Approval of Action Minutes

1. Consider approval of action minutes from the Special Meeting of January 22, 2016.

Attachments: [2016-01-22_Draft Special CIC mtg minutes](#)

Agenda Items

2. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement Project 8862, for the period ending December 31, 2015.

Attachments: [Attachment - Schilling Project Milestone Schedule - 2-8-16](#)

3. Receive a Quarterly Status Report on the East/West Wing Renovation, Project 8862 (Project), for the period ending December 31, 2015.

Attachments: [Attachment - East West Wing Renovation Project Milestone Schedule - 2-8-16](#)

Adjournment

Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary- Confidential

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