

## **Monterey County**

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

# Meeting Agenda Capital Improvement Committee

Monday, March 6, 2017 10:00 AM Monterey Room, 2nd Floor

#### NOTICE OF SPECIAL MEETING

#### **Call to Order**

#### **Public Comment Period**

#### **Agenda Item**

1.

- a. Receive a report on the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through 2021-22 process; and
- b. Provide direction regarding unfunded Capital Improvement projects based on priority ranking.

Attachments: CIC Report

Attachment A - FY1718 CIP Process Report

### **Adjournment**

\*\*Next meeting set for March 13, 2017 at 3:00 p.m. \*\*

Committee members: Supervisor John M. Phillips; and Supervisor Simón Salinas

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

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
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