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Agenda for the Master Capital Improvement Plan Committee

Date and Time: 5:00 p.m. Tuesday, January 19, 2016

Location: Fidalgo Pool & Fitness Center

The public is invited and welcome!

1. **CALL TO ORDER**
Welcome Guests. Identify Committee Members Present.
2. **APPROVAL OF MINUTES**
3. **QUESTIONS ON 2007 BOND DOCUMENTS**
4. **PUBLIC INPUT IDEAS**
5. **CAPITAL IMPROVEMENT STATEMENT & LIST**
6. **SURVEY**
7. **NEXT STEPS**
8. **MEETING SCHEDULE**

ADJOURN

The next meeting to be determined by the Committee.

If there are any questions regarding this agenda, please contact Jeremy McNett, Chair at jeremy@underwoodarchitecture.com or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or mstadler@fidalgopool.com.