

CIP Committee

October 26 Meeting 7pm

Agenda:

1. Attendance and welcomes
2. Approval minutes
3. Brief summary of presentations to Board and other committees
4. CIP going forward discussion to include but not limited to:

Years 2-6 review (58 projects)

Flowchart,

Changes to request form,

Changes to the documents and spreadsheets,

Threshold limit,

Combining projects,

Communication to stakeholders,

Strategic planning update

Timelines

5. Future meeting dates and work to be done

Meeting dates planned are: Nov 2,15 Dec 7,21, Jan 4,18, Feb 1,15

March 1: Prepare Memo for all stakeholders requesting CIP changes, Adds, Deletions

Mar 15

April 5 Business department to start Annual "refresh of CIP Spreadsheet"

May 10 CIP committee to start review of proposed updates to CIP

May 24, June 7, 21 continue review updates

Suggest Future date: CIP committee set year 2, W/A or budget

Suggest Future date: present CIP 2018-2019 to board , facilities, energy, safety, budget committees, etc

