

**Planning Commission
Capital Improvement Program Committee
Thursday, March 24, 2022
7:30 p.m.**

Members:

Tim Sargeant
Phillip Niedzielski-Eichner
Walter Clarke
Mary Cortina
Julie Strandlie
Pete Murphy
Candice Bennett
Daniel Lagana (Alt)

AGENDA

Capital Improvement Program

1. Call to Order
2. Approval of Minutes
 - a. March 24, 2021
 - b. February 24, 2022
3. Clarification of Bond Program, Martha Reed
 - a. Referendum vs. bond sales
 - b. Backlog of County bonds
 - c. Joint CIP Committee recommendation on bond sales
4. County Environmental Goals and Strategies for CIP projects, Kambiz Agazi
 - a. Governing policy (Operational Energy Strategy) for Net Zero Buildings
 - b. Sustainable Development policy for capital construction projects
 - c. Process for retrofitting County buildings (not planned for renovation in CIP)
 - d. 3-Pronged solar energy approach
5. Discussion of potential CIP motions
6. Adjournment

DISCLAIMER: The purpose of this committee meeting is to discuss broad policy issues not specific to any individual land use application. Nothing stated during this meeting should be taken as a specific suggestion or recommendation regarding any individual land use application.