

NOTICE OF COMMITTEE MEETING

COMMITTEE MEETINGS AGENDA

Wednesday, February 21, 2024 – Programs Committee - CPW – 11:00a.m. - 1:00 p.m.

Zoom – Meeting ID: 868 9319 5469 **Passcode:** 105646

Chair: Charley Garcia

Committee Members: Brenda May, Carrie Curtiss, Dan Gibbs/Tim Brass, Patty Imhoff, Leticia Martinez, Marie Haskett, Mina Liebert, Turk Montepare, Jay Tutchton, Ray Tschillard

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
11:00 AM	Welcome & Roll Call	I	Charley Garcia & Liz Bowen	
11:05 AM	Parks & Wildlife Partnership Committee	I	Jackie Miller	
11:20 AM	Staffing Update	I	Dan Zimmerer	
11: 25 AM	CPW Investments <ul style="list-style-type: none"> • FY24-25 Investment Proposal • FY23 Annual Report • Review of billing process 	I	Dan Zimmerer	
12:20 PM	CPW Extension Requests	A	Dan Zimmerer	
12:25 PM	CPW Centennial Requests - Executive Session	A	Dan Zimmerer & Heather Disney Dugan	
1:00 PM	Adjourn			