

AGENDA

Capitol Building Advisory Committee

Senate Committee Room 356
State Capitol

Annual Meeting
Friday, August 21, 2015
1:30 – 3:15 p.m.

Call to Order

- 1:30 p.m. Election of Chair and Vice-Chair, Selection of Meeting Dates, and Introduction of New Members
- 1:35 p.m. Proposed Donation of a Memorial for the Capitol Grounds
- *Ms. Juliet Moores, Elk Creek Sand & Gravel*
 - *Ms. Laura Laabs*
 - *Senator Tim Neville*
- 2:05 p.m. Colorado Veterans' Monument Anniversary and Rededication
- *Mr. Tim Drago, Colorado Veterans' Monument Preservation Trust Fund*
- 2:25 p.m. Report on CBAC Gold Fund
- *Ms. Heather Lin, Legislative Council Staff*
 - *Ms. Theresa Holst, Legislative Council Staff*
- 2:35 p.m. Credit Card Transactions at the Gift Desk
- *Ms. Theresa Holst, Legislative Council Staff*
 - *Mr. Manish Jani, Legislative Council Staff*
- 2:45 p.m. Changes to Capitol Grounds Event Permits
- *Mr. Rick Lee, Department of Personnel and Administration*
- 2:55 p.m. Staff Updates
- *Mr. Damion Pechota, Legislative Council Staff*

Meeting Adjourned

After the meeting, members are encouraged to join Mr. Drago on a tour of the Veterans' Monument in Lincoln Park.

***** Next Meeting: November 20, 2015, 1:30 p.m. *****