

Williamsburg Capital Planning Committee Agenda

April 7, 2021

6 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84595329769?pwd=eGFqSEt1TGVAeSttL1l6SkJlOXBiUT09>

Meeting ID: 845 9532 9769

Passcode: 533206

One tap mobile

+16465588656,,84595329769#,,,,*533206# US (New York)

+13017158592,,84595329769#,,,,*533206# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 845 9532 9769

Passcode: 533206

Find your local number: <https://us02web.zoom.us/j/84595329769?pwd=eGFqSEt1TGVAeSttL1l6SkJlOXBiUT09>

Nominate and Vote Chair

- Speak on behalf of the Committee
- Organize meeting schedule
- Set agenda
- Communicate with members and other departments
- Run the meetings

Nominate and Vote Secretary

- Post Meeting and Agenda on website
- Take Minutes
- Post approved Minutes on website

Review FY22 Submissions

- Discussion
- What else is needed to discuss?
- Meet with departments? Review equipment?

Review the current Capital Plan

- What is on for this year – FY22
- What is on the plan that needs to be adjusted

New Business

Next Meeting

Adjourn