

**WHATELY CAPITAL IMPROVEMENT
PLANNING COMMITTEE**

REMOTE MEETING AGENDA

January 13, 2022

5:00 pm

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/87809412779?pwd=eEVzTmdkU3lnMkFuVGdQbmZ2a2cxZz09>

Meeting ID: 878 0941 2779

Passcode: 788852

Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 878 0941 2779

Passcode: 788852

1. Organize Committee
2. Approval of meeting minutes from 02/25/21
3. Review and discuss capital projects proposed for funding in fiscal year 2023 and future years
4. Unanticipated items
5. Next meeting
6. Adjourn