

## AGENDA

**DATE:** September 15 , 2021

**FROM:** Kevin Donnelly – Plante Moran Cresa

**SUBJECT:** NCS D 2019 Bond Program / Capital Projects Committee Meeting #17

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### **I. Old Business and New Business**

- a) Review and Approval Capital Projects Meeting #16 Minutes
- b) Soccer Pavilion Scoreboard Location – Options and Discussion
- c) HS Visioning Sessions (Scope, Budget, Schedule)
- d) Focused Master Planning Completion – Draft Presentation Review / Board Mtg. TBD
- e) Land Swap – Monetary considerations / city drafting documents (purchase-disposition agreements, cooperation agreements) closed session meeting
- f) Activity Center Visioning Committee – Make-up, goals, objectives, joint programming, etc.