



**AGENDA**  
**CAPITOL PRESERVATION BOARD**

Wednesday, September 11, 2024 at 3:00 p.m.  
Committee Room 445

- Action: 1. Call to Order – Approval of July 30, 2024 meeting minutes
- Action: 2. Capitol Preservation Board FY26 Budget  
Pat Gillins, DFCM Accountant
- Action: 3. Fee approvals  
Dana Jones, Executive Director CPB  
Captain Greg Holley, UHP  
Lieutenant Ryan Van Fleet, UHP
- Action: 4. Continuation of Rules  
Michael Kelley, Assistant Attorney General
- R131-1 Procurement of Architectural and Engineering Services*  
*R131-2 Capitol Hill Facility Use*  
*R131-7 State Capitol Preservation Board Master Planning Policy*  
*R131-8 CPB Facilities and Grounds: Maintenance of Aesthetics*  
*R131-14 Parking on Capitol Hill*
- Discussion: 5. Capitol Construction Project updates  
Jeff Wrigley, DFCM Project Manager
- Discussion: 6. Operations Update  
Dana Jones, Executive Director CPB

**Notice of Special Accommodation During Public Meetings**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Lana Parker 801.537.9084 prior to the meeting.

Utah State Capitol Preservation Board  
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