

## AGENDA CAPITOL PRESERVATION BOARD

Wednesday, May 8, 2024 at 11:00 a.m. Capitol Board Room Suite 240

Action:	1.	Call to Order – Approval of January 17th, 2024 meeting minutes
Action:	2.	Operations and Maintenance Discussion Andy Marr, Assistant Director of Facilities DFCM
Action:	3.	Grounds Placement Small Commemorative Element Presentations Dana Jones, Executive Director CPB
Action:	4.	Complex Traffic Logistics Mike Ambre, Interim Director DFCM
Action:	5.	North Capitol Building Update Mike Ambre, Interim Director DFCM

<u>Notice of Special Accommodation During Public Meetings</u> – In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Breanna Sibert 801.678.7302 prior to the meeting.

Utah State Capitol Preservation Board 120 State Capitol Building, Salt Lake City, Utah 84114