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Agenda

Idaho State Capitol Commission

August 18, 2021

1:30 p.m.

Capitol Building, WW17
or Teleconference at 1-720-279-0026
Guest Passcode: 233101

Action Item: Approve February 17, 2021 Meeting Minutes

Chairman Erstad

Capitol Finances

- Fiscal Report
- **Action Item:** Approve FY23 Budget
- Update on Investments

Steve Bailey, Deputy Director/CFO
Department of Administration

Chris Anton, Manager
Endowment Fund Investment Board

Public Outreach / Art, History, & Culture Committee

Commissioner Gallimore

Action Items:

- Review of Capitol Curation program FY 22
- Review and provide comment for ISHS inventory procedures for Capitol Collections items located in statehouse offices
- Approve Capitol Wall Hanging Policy
- Display and Exhibit update
- Review of other proposed changes to the Capitol Building Usage Manual

Design & Construction Committee

Commissioner Kondoff

Completed Work

- Women's Restroom Hardware
- Kitchen Hood Fire Protection Test/Repair

Barry Miller, Deputy Administrator
Division of Public Works

Updates

- Wire Glass Replacement
- Roof Fall Protection
- Gallery Railings
- Dedication Plaque
- Historic Treasure's Office





- Concrete Stair Nosings
- Sally Port Moisture Investigation
- Bicycle Racks

Action Items:

- Caulk exterior sandstone ledge at the 4th floor
- Paint exterior window sashes
- Reset/Repair sandstone walls east and west street side stairwells
- Upgrade A/V System

Other Business

Chairman Erstad

- Next Meeting Date

Adjournment

