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Agenda

Idaho State Capitol Commission

February 16, 2023

2:00 p.m.

JRW West Conference Room
700 W. State Street, Boise

Action Item: Approve August 17, 2022 Meeting Minutes

Chairman Erstad

Capitol Finances Fiscal Report

Tami Humiston, CFO
Department of Administration

Update on Investments

Chris Anton, Manager
Endowment Fund Investment Board

Design & Construction Committee Capitol Commission Project Updates

Commissioner Kondeff
Kelly Berard, Sr. Project Manager
DPW, Dept. of Administration

Action Items

- House of Representative Tenant Improvement Office Design
 - Presentation by Danielle Weaver, CSHQA, on Project 19625
- JFAC AV Upgrades
- Capitol Marble
 - Moving & Storage of Reusable Pieces
 - Smaller Pieces in Containers
- New Data Chiller
- West Side Garden Level Geothermal/Hydronic Piping, Excavate & Replace

Public Outreach / Art, History, & Culture Committee

Commissioner Gallimore

Current Exhibits:

- *Creating and Conserving the Constitution*; On exhibition in the House Historic Exhibits Space until May 2023
- *Inaugural Style: The Gowns of Idaho's First Ladies*; On exhibition in Statuary Hall until December 2023
- Exhibit Tour at the Close of the Meeting

Other Business

Chairman Erstad

Next Meeting Date: TBD

Adjournment

