1. **CALL TO ORDER**  

2. **AGENDA ADDITIONS/CHANGES**

3. **PUBLIC COMMENTS**

4. **DISCUSSION ITEMS**
   a. Introduction of new members
   b. Introduction and review of the following documents:
      - Scoring Rubric
      - FY21 Capital Plan
      - Capital Project Rankings
   c. Densmore Project: Staff update on damage from Halloween storm
   d. Densmore Project: Scoring discussion

5. **REVIEW AND APPROVE MINUTES**
   a. Approve minutes: October 15, 2019

6. **ADJOURN**

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Certification: 01/31/2020  
Date Posted  
Initials