

Meeting Agenda

Capitol Complex Restoration and Beautification Commission

Thursday, May 12, 2022 at 9:00 am

Capitol Building: Governor's Large Conference Room Pierre, South Dakota

Join Zoom Meeting https://state-sd.zoom.us/j/97427099344?pwd=WHhpM1c5TWtkR0JwYUpDWjF6ZVZ5Zz09

Meeting ID: 974 2709 9344 Passcode: 366792

- 1. Call to order
- 2. Roll Call
- 3. Conflict of Interest Disclosure
- 4. Approval of Agenda
- 5. Approval of Minutes from April
- 6. Introduce Peggy Stout
- 7. Election of CCRBC Officers
- 8. Consideration of Placement of Trail of Governors Statue: Trail President Rick Jensen
- 9. Project Updates Bureau of Administration (informational)
 - a. Capitol Lake Master Plan: Department of Agriculture and Natural Resources
 - b. Kinsman Addition: Office of the State Engineer (OSE) Deputy Kristine Day
 - c. Health Lab Addition: OSE Deputy Kristine Day
 - d. Cultural Heritage Center Renovation: OSE Deputy Kristine Day
 - e. Retaining Wall at Capitol Lake: OSE Deputy Kristine Day
 - f. POW/MIA display & Thank You from Rolling Thunder: Leah Haugan
- 10. Public Comments
- 11. Adjourn