

YERBA BUENA GARDENS  
CONSERVANCY

Capital Committee of the Board  
of Directors

Wednesday, January 24, 2024  
@ Noon

Yerba Buena Gardens  
Community Room

**All Yerba Buena Gardens Conservancy Board and Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to two minutes to address the committee.**

**AGENDA**

- A. CALL TO ORDER**
- B. GENERAL PUBLIC COMMENT**
- C. APPROVE MINUTES** from October 2023 Capital Committee Meeting.
- D. REVIEW/DISCUSS/APPROVE** definition of Capital Committee role and responsibilities.
- E. REVIEW/DISCUSS** Capital Plan moving forward.
- F. ANNOUNCEMENTS** and request for future agenda Items.
- G. ADJOURN**
  - **UPCOMING MEETINGS**
  - Capital Committee – April 17, 2024 @ noon.