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**Capital Committee**

**Wednesday, 07 May 2025, Noon**

Community Room

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committee on items appearing on the agenda during the discussion of those items and may also address the Board or 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 Board’s and Committee’s authority. Each speaker shall have up to 2 minutes to address the Board or Committee.

***Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by vote of majority of the members present.***

**AGENDA:**

1. **Call to Order and Review of Public Comment Guidelines.**
2. **Introductions.**
3. **General Public comment on items not on the Agenda.**
4. **Review/Discuss/Approve Minutes from the Wednesday, 05 February 2025 Capital Committee Meeting.**
5. **Receive update on Festival suggested capital project offering Shade at the Stage.**
6. **Review/Discuss/Approve FY26 and FY27 Capital Plan.**
7. **Discuss Long Term Capital Plan.**
8. **Announcement and Requests for Information on future agenda items.**
9. **Adjourn.**