



BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

CAPITAL FACILITIES COMMITTEE

August 25, 2020

Via Zoom

Chair Giles Malone Vicechair Tom Hermansen Keith Winsten

Jeff Whitehead Eric Braga Mayor Hal Rose

Joe Shanks Samir Patel Andy Ziegler

AGENDA

- I. Administrative – Chairman, Giles Malone
 - a. Welcome and Introductions
 - b. Approval of Agenda (**Action Item**)

Board Member’s request to disclose any conflict of interests with agenda items and/or any business relationships between board.
 - c. Approval of Capital Facilities Minutes of May 7, 2020 (**Action Item**)
- II. FY 2018-2019 Capital Facilities Grant Program Update – Brian Blanchard
 - a. Presentation by Merritt Island Wildlife Refuge
- III. FY 2020-2021 Capital Facilities Grant Program Applications – Deborah Webster
 - a. Distribution of Applications
 - b. Approval of Application Submissions (**Action Item**)
 - c. Scoring & Future Dates
 - d. Presentations (10 min w/5 min Q & A)
- IV. Public Comment