

CAPITAL PROJECT OVERVIEW COMMITTEE
AGENDA

Friday, December 15, 2023 at 9:00 a.m. in Room 201-203 of the Legislative Office Building

(1) [Acceptance of Minutes of the September 15, 2023 meeting](#)

(2) **Old Business:**

None

(3) **New Business:**

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

[CAP 23-020 Pease Development Authority, Division of Ports and Harbors](#) – requests authorization to expend up to \$100,000 from the Harbor Dredging and Pier Maintenance Fund, subject to approval of the PDA Board of Directors, for the purpose of funding repairs to the pier at the Portsmouth Commercial Fish Pier at 1 Peirce Island Rd, Portsmouth, NH, as specified in the request dated November 29, 2023

(4) **Informational:**

[CAP 23-021 Department of Administrative Services](#) – RSA 17-J:4 – Quarterly Capital Project Report for quarter ending September 30, 2023

(5) **Miscellaneous:**

[CAP 23-022 Department of Transportation](#) – requesting additional consideration relative to the reporting of capital projects outside of the HB 25 (Fund 30) requirement

[NH Fish and Game Department](#) – Online Registration Project Update

(6) **Date of Next Meeting and Adjournment:**