



- 1. Call Meeting to Order.....9:30 a.m.
 Pledge of Allegiance
- 2. Public Comment.....9:35 a.m.
- 3. Chairman’s Comments.....9:45 a.m.
- 4. Approval of Minutes.....9:50 a.m
- 5. Audit Committee Update.....10:00 a.m.
- 6. Executive Director Updates.....10:05 a.m.
- 7. Use and Support Agreements.....10:30 a.m.
- 8. Financial Report (written only)
- 9. Closed Session.....10:40 a.m
 Presentation from Commonwealth Sortation.....11:15 a.m.
 Lunch.....11:55 a.m.
 Presentation from RePower South.....12:20 p.m.
- 10. Other Business.....1:00 p.m
- 11. Adjourn1:05 p.m

