TRUSTEE MEETING

September 7, 2022 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. OLD BUSINESS:
   1. Review & discussion of project bids presented by Helms Engineering
   2. Bid selection & approval
      1. Update DANR application & request letter
   3. Discuss & approve updated:
      1. RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.
5. NEW BUSINESS:
   1. Set public hearing date
   2. Review & approve NECOG contract
6. NEXT MEETING: September 9, 2022, at 10:00am
7. ADJOURNMENT: