

Agenda: Board of Trustees Meeting

Meeting Date: December 15, 2021 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes from October 19, 2021 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. Public Comment

3. New Business

- a. JPR Updates
 - Design Update
 - Project phasing/funding scenarios
 - Permit applications
 - i. INDOT
 1. Bond permit fee waiver – Stable Acres
 2. INDOT Consultant Consent Form – Stable Acres
 - ii. GWRR Permit Application – Coesse
 - iii. CSX Permit Application – Coesse
 - Board authorization for Board President to sign permit applications and agreements and future applications.

3. Old Business