

Agenda: Board of Trustees Meeting

Meeting Date: July 19, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes June 21, 2022
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Update on IDEM Construction permit appeal
- b. Review / Approval of grant agreement
- c. Notice to Proceed
- d. Authorization for President to sign
 - Award
 - Construction contract
 - Issue notice to proceed upon closing
- e. Authorization for Labor standards and administrator services

3. Public Comment