

\$5/,1\*721 ,1'(3(1'(17 6&+22/ ',675,&7  
5(\*8/\$5 0((7,1\* 2) 7+( %2\$5' 2) 75867((6  
7KXUVGD\ \$XJXVW  
S P

127,&( RI 5HJXODU 0HHWLQJ RI WKH %RDUHURIQ FUXRVW FH H HESKRLC

\$V \RX NQRZ KHDOWK RIILFLDOV KDYH BMRDGHQJFRFXURZJLQG BMR  
RUGHU WR DYRLG SRVVLEOH FRQWDFW ZLWKH \$HYWRQVHZKR[SBVH  
WKH &29,' YLUXV :KLOH RXU VFKRRO ERDUG TÁ:FLSDWH E\ ZD  
N \RX IRU \RXU FRPPLWPHQW WR \$UOLQJWRQ  
LFW DQGIZW\ZDQG RHD D W G RXXUL QD PW Q HWH

FRQFHUQVDYHODWHVCKWR FKHW&29,'ZLOFORBRQ  
HQFH RU WKPORSKVRIQH EDDOG \$WOOHBNW D TXRU  
IHUHQFH ZLW W WOKHS B B MLF/D B Q VL B IDGFFRWLGRQQF  
\*RYHUQPHQW Q R B MSW Q DW GK B YR UGRHU ER I

LF PD\ IDJann@asd.wvknv LTER WLQJ DV IROORZVD! É 0  
indicating (1) person's name; (2) subject the  
telephone number at which the member of the

and non-agenda item. When it is time for the  
comments for agenda or non-agenda items,  
in the order in which the registration was  
at answer the call, the Board will proceed to  
continue until the list of registrants has been  
provide public comment concerning the subject  
speak English they must indicate so when  
and additional time shall be provided in  
use of a TTY system, the registrant must  
on and the registrant shall be allowed to  
be allowed for persons not requiring the use

\$JHQGD ± 5HJXODU 0HHWLQJ

%XOOHWLQ %

\$XJXVW

3DJH RI

&\$// 72 25'(5

&/26(' 0((7,1\*

\$GMRXUQPHQW WR FORVHG PHHWLQJ SFRU\XDOQWD WIRR QHZ WLR QDW  
VHHN DQG UHFHLYH OHJDGLD 6XVFWKH SXUFKDVH H[FKDQJH O  
UHDO SURSHUW\ 6HFWLRQ ± QMSR\W\DWHL QUL IFRVQ RUDGR  
6HFWLRQ FRQVLGHU WKH DSSR\QLRQH QM D V\PS\OPR QW  
GLVFLSOLQH QRQ UHQHZDO RU GLVQRVHDQ RIU DW SXEODE RRPSE  
FKDUJHV DJDLQVW D SXEOLF RIILFHU RFR Q\PS\ORUHWKH 6BF\OROP  
VSHFLILF RFFDVLRQV IRU LPSOHPHQWQ V\HRQ FHRV V\HFXWLVLRQSHU  
GLVFXVVLQJ RU GHOLEHUDWLQJ WKKLGGVFRUSOKLQGH RHD SXEOLF  
FKDUJH LV EURXJKW DJDLQVW DQ HPSORR\WKRHUWKHS ORKRR O G  
± GHOLEHUDWLQJ LQ D PDWW\W XGHQWGLIQSHU SXEODDQ\V  
LQIRUPDWLRQ DERXW WKH VWXGHQWK ZLGGDQEFH\DWLURQ\ EHFWLY  
FRQVLGHULQJ WKH VWDQGDUGV JXLG\HRODQGHZLQV\HURORRZ FRQG  
UHSUHVHQWDWLYHV WR IROORZ LQ RRO\PSOR\DWHL RQRZLSWKLQ HFRU  
ZLWK FRQVXOWDWLRQ DJUHHPHQWV  
&RQVXOWDWLRQ ZLWK \$WWRUQH\ RQ &\$5\$ DQG %RDUG 3RO  
&RQVXOWDWLRQHZDWKLSQW\FRUQH\ 5DLYHUV 6&2&

5(&219(1( ,172 23(1 6(66U2on Conclusion of Closed Meeting

23(1,1\* &(5(021<

\$332,170(176

\$ &RQVLGHU 5DWLILFDWLRQ RI \$GPLQLVWUDWLYH \$SSRLQWPH  
([HFXWLYH 'LUHFWRU RI )LQDQFH 3ULQFKSDOLIQEL 6DQFNHU  
(OHPHQWU\ 3ULQFLSDO IRU ORUWRQ\OHPHQWV\URZL\$V\VLVWV  
7(&+ \$VVLVWDQW 3ULQFLSDO IRU %RZLHD\W\WKX\$WEL\W\Q\VL

\$JHQGD ± 5HJXODU 0HHWLQJ  
\$XJXVW  
3DJH RI

%XOOHWLQ %

\$&7,21

\$ &RQVLGHU 'HVLJQDWLRQ RI 2IILFLDGL'DHWRHQWRHV6FKRRROK%  
7\$6% 'HOHJDWH \$VVHPEO\

% &RQVLGHU 5HVROXWLRQ \$XWKRULJLQV 6XISWURLQW9,QGHQW V

& &RQVLGHU %RDUG 5HVROXWLRQ IRU F2Q 3 RQ PHL HIRGLQGF 3WRP  
RQ \*UDGLQJ DQG 5HODWHG ,VVXH

' &RQVLGHU \$OWHUQDWH .LQGHUDDYMUHQ 5HDGLQJ ,QVW

( &RQVLGHU 5HVROXWLRQ 7HPSRUDULO28\$7HQGLQJ %RDUG 3R

) &RQVLGHU 5HYLVLRQV WR WKH 6WXGHQW &RGH RI &

',6&866,21 \$&7,21

\$ 5HRSHQLQJ 6FKRROV 3ODQ 8SGDWH

,7(06 72 %( : ,7+'5\$:1 )520 7+( &216(17 \$\*(1'\$

&216(17 ,7(06 0DWHULDOV UHODWLQJ WR WKH LWHPV \$JHQGD DFV  
DUH SURYLGHG WR WKH %RDUG 0HPEHUWKIRU VW  
PHHWLQJ 7KH LWHPV FRQWDLQH LQKWKH ELG S  
EHHQ HQGRUVHG E\ WKH %RDUG 0HPEHUV GXULQJ

\$ &RQVLGHU 3HUVRQQHO 5HFRPPHQGDWIRUQVJQDWLRQVHVHBY  
RI \$EVHQFH 'LVPLVDOV 7HUPLQDWLRQV1RQ 5HQHZDOV 1

% &RQVLGHU 'RQDWLRQV

& &RQVLGHU %LGV  
,QVWUXFWLRQDO 0DWHULDOV 6XSSOH,W6HWJYLFHV DQ  
7RQHU IRU ,QYHQWU\ &DWDORJ  
5)3 IRU /HDUQLQJ )UDPHZRUN ,QVWUXFWLRQDO 6XSSRU  
5)3 IRU 5HDGLQJ ,QWHUYHQWLRQ 3URJUDP  
2XWVLGH &RQWUDFWHG 6HUJYLFHV  
\$FDGHPLF (GXFDWLRQDO &RQVXOWDQWV 3URJYHVVLRQD

' &RQVLGHU 3XUFKDVHV \*UHDWHU 7KDQ ([HPSW IURP %L  
5HVLGHQWLDO 7UHDWPHQW  
0DLQWHQDQFH 6RIWZDUH ± 6FKRRO 'XGH  
\$QWL 9LUXV 6RIWZDUH IRU WKH 'LVWULFW  
6PDOO (TXLSPHQW IRU )RRG 6HUJYLFHV  
&KDUWHU %XV 7UDQVSRUWDWLRQ 6HUJYLFHV  
\$,6' )LUH \$FDGHP\

\$JHQGD ± 5HJXODU 0HHWLQJ

%XOOHWLQ %

\$XJXVW

3DJH RI

( &RQVLGHU 0LQXWHV RI 3UHYLRXV 0HHWLQJV -XQH DQG -XO

) &RQVLGHU ,QWHULP )LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ

\* &RQVLGHU ,QYHVWPHQW 5HSRUWV J4XDXUWHUO\ ± \$DQGL O  
\$QQXDO ± -XO\ WR -XQH

+ &RQVLGHU 1R 3DVV 1R 3OD\ &RXUVH QLVWDIRU WKH 6

, &RQVLGHU &RQWLQXDWLRQ RI \$JUHHKRRROW Z(LW KIRTX DOK HSS  
6FKRRO <H DU

- &RQVLGHU 5DWLILFDWLRQ RI ,QVWUXFWLRQDO 0DWHULDQV

. &RQVLGHU 6DOYDJH 3URSHUW\

23(1 )258025 121 \$\*(1'\$ ,7(06

0XVW 3UH 5HJLVWHU 5HJLVWUDWLRQEHLEFRPPDLOWDVG VLDLWHVGHQ  
VXEPLWWHG QR ODSWH\$QWSDHUVRQQHO FRQFHUQ VKRXOG EH EU  
6XSHULQWHQGHQW RU %RDUG 3UHVLGHQWXSGLRURWRW KMKPHS  
SURFHGXUH SXUVXDQW WR %RDUG 3RFDLEYH 6SHFDLQXWHZLOCK H  
WKDQ RQH LQGLYLGXDO ZLVKHV WR DGGUHVVGWKM VDRHD DNHWK  
WR DSSRLQW RQH VSRNHVSHUVRQ

683(5,17(1'(17 6 5(3257

7KLV WLPH LV IRU WKH 6XSHULQWHQGHQW QW DFRWDFINQIRZV HRFJIXUM  
WKH GLVWULFW 7KLV LQFOXGHV VXQGLQWSPHURUBBQRHQEWGRQ  
DQG RU VWXGHQWV WKH LQLWLDWLRQYLWLQHWZ SURJUDPV DQG VS

7KH 6XSHULQWHQGHQW ZLOO UHSRUW RQ WKH IROORZLQJ VXEEMH  
\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUWRGPHQWVH E\ GLVWULFW  
% ,QLWLDWLRQ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV

6&+22/ %2\$5' 6 5(32576

\$W WKLW WLPH RQ WKH \$JHQGD DOORZV RDBG 0HPEHUVWRWKL  
DGPLQLVWUDWLYH VWDII DQG WKHLSXVHOLHFVRM DFWLYLWLHV ZKLF

7KH %RDUG 0HPEHU ZLOO UHSRUW RQ WKH IROORZLQJ VXEEMHFV  
\$ %RDUG PHPEHU DWWHQGDQFH DW YDUWRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFHPHQW RI YDPRQXWXSFRQWJ VFK  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSSXHV  
' %RDUG PHPEHU UHFRJQLWLRQ RI RXWVWDQGLQJSHUWRGPHQWV  
( %RDUG PHPEHU UHFRJQLWLRQ RI QHZSURJUDPV DQG VSHFL

\$JHQGD ± 5HJXODU 0HHWLQJ  
\$XJXVW  
3DJH RI

%XOOHWLQ %

&/26(' 0((7,1\*

\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WCKP%HRMUCJPIBU DGRM/XUQV D  
LWV DWWRUQH\ 7H[ \*RY↑W &RGH † LWHRU SRUVDSDRWWRG T  
\*RYHUQPHQW &RGH VHFWRQRV ± VHH EHZ

\$'-28510(17

---

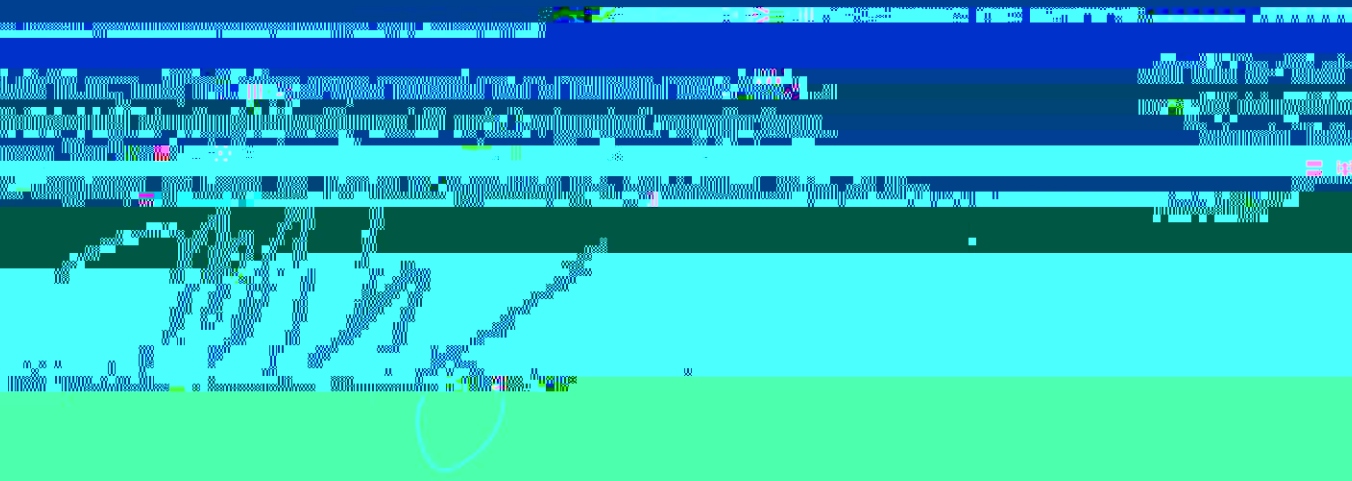
\$JHQGD ± 5HJXODU 0HHWLQJ  
\$XJXVW  
3DJH RI

%XOOHWLQ %

6KRXOG DQ\ ILQDO DFWLRQ ILQDO HGHFLQ\ WRKH FRUS ILQDO BQ RR W\HK HE  
UHJDUG WR DQ\ PDWWHU FRQVLGHUHG KQLQDFK DFOVLRHG P\HQDVLQ  
ILQDO YRWH VKDOO EH DW HLWKHU

\$ WKH RSHQ PHHWLQJ FRYHUHG E\ WKRV WRML ISK EXSRFQ P\KHV L  
% DW D VXEVTXHQW SXEOLF PHHWLQH RRI W\KHV %HR D\JGD XSRV  
GHHUPLQH

%HIRUH DQ\ FORVHG PHHWLQJ LV FRQVSHXG O\WKH SGHQWGLI QJWR  
VHFWRQV RI WKH \$FW DXWKRUL]LQRWKH DFWLRQV PHHWLQH GHFLYD  
WDNHQ LQ RSHQ PHHWLQJ



[The remainder of the page contains extremely faint and illegible text, likely bleed-through from the reverse side of the document. The text is too light to transcribe accurately.]