AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Recognition of Guests
4. Approval of Minutes: January 14, 2020
5. Correspondence
6. Invoices
7. Old/New Business
   a. Lagoon Closure Update
   b. Facilities Plan
      1. Testing
      2. CEPA update
   c. Budgets
      a. CEC
      b. Operating
8. Unilever Settlement / Supplemental Environmental Project (SEP) review
9. Chairman’s Comments
10. Adjournment