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**April 12, 2021
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 18, 2020.)

Presentations:

Reading and Consideration of the Draft Meeting Minutes for March 22, 2021 and March 25, 2021

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business (R. McFarlin)

1. Other Business as Required

New Business (R. McFarlin)

1. Amendment to Clinton County Administrative Services Agreement
Action Item: Approve Amendment to Clinton County Administrative Services Agreement
2. Other Business as Required

Management Team Reports (R. McFarlin)

1. Project Monitoring
2. Project Status Updates
3. Executive Director's Report

Adjournment: