



BOARD AGREEMENT AD HOC COMMITTEE

Date: Friday, January 8, 2020

Time: 2:00 p.m.

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Ad Hoc Committee meeting has been changed until the restrictions are lifted. Ad Hoc Committee Members and any interested parties may access the Ad Hoc Committee meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/87271997415?pwd=S1hkbXpuZWVh5d0xtSlhHN2VwVmVmx5UT09>

Meeting ID: 872 7199 7415

Passcode: 370893

AGENDA

- I. **Call to Order** Thomas Douglas, Chair
- II. **Roll Call** Haley Jones-Sides
- III. **Approval of Minutes from December 1, 2020** *(needs action)*
- IV. **Review, Discussion, & Possible Action**
 - Discuss availability for meeting with the City to review the ORWDB Agreements
 - Questions regarding the completion of the ORWDB Agreements
- V. **Adjournment**

Next meeting: TBD

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