



A G E N D A

January 17, 2023

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|---|-------------------------|
| I. OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. ITEMS FOR APPROVAL | Clark Hungerford |
| A. Minutes | |
| B. Financial Report | |
| III. Meredith Park
 Inducement Resolution | David Williams |
| IV. Virtual Meetings Resolution | Dan McRae |
| V. Election of 2023 Officers | Clark Hungerford |
| VI. Appointment of 2023 Legal Counsel | Clark Hungerford |
| VII. Appointment of 2023 TEFRA Hearing Officer | Clark Hungerford |
| VIII. Legal Counsel Updates | Dan McRae |
| IX. Executive Director Updates | Nelson Geter |
| X. Adjournment | Clark Hungerford |