**Agenda: Board of Trustees Meeting**

**Meeting Date: August 16, 2022 5:30pm**

1. **Administrative**
2. Roll Call
3. Approval of Minutes July 19, 2022
4. Treasurers Report (subject to audit)
5. Approval of Claims
6. **New Business**
7. Update on IDEM Construction permit appeal
8. Approval of grant agreement
9. Authorization for President to sign
   * Award
   * Construction contract
   * Issue notice to proceed upon closing
10. **Public Comment**