

AGENDA
GREEN COMMITTEE MEETING
September 18, 2024 – 2:00 PM

I. Roll Call

II. Informational Items

- A. GROW Cycle 9 Recommendations
- B. End Date Extensions
- C. GROW Cycle 10 Program Guidelines

III. Action Item

- A. Motion to recommend the ALCOSAN Board of Directors approve municipal source control projects for Cycle 9 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.
- B. Motion to recommend the ALCOSAN Board of Directors modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.
- C. Motion to recommend modification of the Green Revitalization of Our Waterways (GROW) Program Cycle 10 Program Guidelines, in a form approved by the Solicitor.

IV. Other Business

V. Adjournment

Next Meeting: Wednesday, November 20, 2024, at 2:00 PM