

AGENDA
GREEN COMMITTEE MEETING
October 21, 2020 – 2:00 P.M.

I. Roll Call

II. Informational Items

- A. GROW Cycle 5 Recommendations
- B. Changes to the GROW Cycle 5 Agreement
- C. 2020 Fall Municipal Workshops
- D. 2021 Green Committee Meeting Schedule

III. Action Item

- A. Motion to recommend the ALCOSAN Board of Directors modify the Green Revitalization of Our Waterways (GROW) Program by amending the Grant Agreement between ALCOSAN and its municipal partners in a form approved by the Solicitor.
- B. Motion to recommend the ALCOSAN Board of Directors approve municipal source control projects for Cycle 5 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.
- C. 2021 Schedule of ALCOSAN Board of Directors, Green Committee meetings

IV. Other Business

V. Future Meeting Dates

- A. Thursday, November 12, 2020 – 2:00 p.m.

VI. Adjournment