

**Programs, Projects & Operations  
Subcommittee Meeting  
Agenda  
November 8, 2022  
4:00 p.m.**

**Programs, Projects & Operations:**

Fred Conley, Chairman  
Tim Fowler, Vice-Chairman  
Ted Japp  
Rich Tesar  
Jim Thompson

**Alternate Members:** Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Agreement with Westwood Solutions, LLC for Donation at Glacier Creek – Ian Ghanavati
7. Adjournment