CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

PRELIMINARY – Business Meeting

Welcome – Cell phones set to silent or $100 donation  Chairman John Langdon

BUSINESS

1. Approval of Agenda  Chairman John Langdon

2. Proposed Draft of Streamflow Rehabilitation Assistance Program Allocation  Mr. David Williams

3. Briefing on Climate Smart Commodities Proposal  Ms. Julie Henshaw

PUBLIC COMMENTS

ADJOURNMENT