



BOARD OF DIRECTORS MEETING

December 19, 2018

10:45 AM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of November 8, 2018 Meeting
3. Finance Committee
 - Approval of contract extension – Turnkey Environmental Restoration, LLC
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment