

RRC Agenda
May 2, 2022 1:15-4:00pm

1. Roll Call
2. Approval of Agenda*
3. Consent Agenda*
 - a. Approve April Meeting Minutes
 - b. Approve March Expense Report
 - c. Director Organization Disclosures
4. Public Comments
5. Reports
 - a. Executive Committee Report
 - i. Application Update
 - ii. Work Planning Session
 - iii. D&O Insurance
 - b. Secretary's Report
 - i. SharePoint Organization Overview
 - ii. Website Update
 - iii. Bylaws Plan
 - c. Treasurer's Report
 - d. Other Committee Reports
6. New Business*
 - a. Appoint and Confirm David Thomas to BudCom
 - b. E-22-001 Comments and Response
 - c. Compliance Matrix
7. Chair Comments
8. Board Member Comments
9. Adjourn

* Possible action item – please review materials / come prepared for a vote