

**RRC Governance Committee Agenda**  
**September 29<sup>th</sup>, 2022 9:00-10:00am**

1. Agenda approval
2. Public comment period (limit to 5 minutes)
3. Review Committee charter
4. Review draft Rules and Procedures
5. Review initial task list
6. Member comments
7. Public comment period (limit to 5 minutes)
8. Adjourn

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