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Agenda for Commission meeting December 4th, 2018 10:00am

- 1. Call to Order
- 2. Roll Call to establish a quorum
- 3. Introductions of staff and guests
- 4. Approval of the agenda
- 5. Approval of the minutes of Commission meeting of April 5th, 2018
- 6. Presentation and approval of the draft 2020 work plan to move the plan to public comment
- 7. Discussion and approval of the Inspector General
 - a. Corrine Eilo: Chief Financial Officer
- 8. Commission project updates:
 - a. Jay Farmwald: Director of Programs
 - b. Tom Wolf Program: Manager Energy and Transportation Programs
 - c. Don Antrobus: Manager Village Infrastructure Protection Program