

AGENDA
GREEN COMMITTEE MEETING
September 21, 2023 – 2:00 P.M.

I. Roll Call

II. Informational Items

- A. GROW Cycle 8 Recommendations
- B. 2023 Municipal Workshops
- C. End Date Extensions

III. Action Item

- A. Motion to recommend the ALCOSAN Board of Directors approve municipal source control projects for Cycle 8 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.
- B. Motion to recommend the ALCOSAN Board of Directors modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

IV. Other Business

V. Future Meeting Dates

VI. Adjournment