

**AGENDA**  
**GREEN COMMITTEE MEETING**  
**March 18, 2025 – 2:00 P.M.**

**I. Roll Call**

**II. Informational Items**

- A. GROW Final Report Update
- B. GROW Agreement
- C. GROW Cycle 11 Program Guidelines
- D. GROW Cycle 10 Recommendations
- E. End Date Extensions

**III. Action Item**

- A. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- B. Motion to recommend modification of the Green Revitalization of Our Waterways (GROW) Program Cycle 11 Program Guidelines in a form approved by the Solicitor.
- C. Motion to recommend the ALCOSAN Board of Directors approve municipal source control projects for Cycle 10 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.
- D. Motion to recommend modification of Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract.

**IV. Other Business**

**V. Adjournment**