

AGENDA
GREEN COMMITTEE MEETING
September 16, 2025 – 2:00 P.M.

I. Roll Call

II. Informational Items

- A. GROW Program Update
- B. GROW Cycle 12 Program Guidelines
- C. GROW Cycle 11 Recommendations
- D. End Date Extensions

III. Action Item

- A. Motion to recommend modification of the Green Revitalization of Our Waterways (GROW) Program Cycle 12 Program Guidelines in a form approved by the Solicitor.
- B. Motion to recommend the ALCOSAN Board of Directors approve municipal source control projects for Cycle 11 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.
- C. 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