

AGENDA
GREEN COMMITTEE MEETING
September 15, 2026 – 2:00 P.M.

I. Roll Call

II. Informational Items

- A. GROW Update
 - 1. Final Report Update
 - 2. Performance Evaluation Summary
- B. GROW Agreement
- C. GROW Cycle 14 Program Guidelines
- D. GROW Cycle 13 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 14 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 13 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