

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**SPECIAL MEETING**

**May 16, 2022**

1. Call to Order
2. Purpose of Meeting
3. Adjournment

The purpose of the meeting is to adopt  
Resolution No. 22-5,  
which requests \$5,000,000 in grant funding from the  
Military Installation Remediation and Infrastructure Authority  
(MIRIA) Grant.