

## **Agenda: Board of Trustees Meeting**

**Meeting Date: December 15, 2021 5:30pm**

### **1. Administrative**

- a. Roll Call
- b. Approval of Minutes from October 19, 2021 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

### **2. Public Comment**

### **3. New Business**

- a. JPR Updates
  - Design Update
  - Project phasing/funding scenarios
  - Permit applications
    - i. INDOT
      1. Bond permit fee waiver – Stable Acres
      2. INDOT Consultant Consent Form – Stable Acres
    - ii. GWRR Permit Application – Coesse
    - iii. CSX Permit Application – Coesse
  - Board authorization for Board President to sign permit applications and agreements and future applications.

### **3. Old Business**