

ETSB Agenda for June 16, 2017

The meeting will be held at **9:00 a.m.** at the

METCOM Center Board Room

1. Opening Remarks..... Chairman Powell
2. Old Business Chairman Powell
Items for Information:
3. New Business..... Chairman Powell
Items for Action:
 - a) Approval of contract with CIRBN for expenses related to the ISU CAD-CAD project.Items for Information:
 - a) Next Meeting – July 25, 2017
4. Board Member CommentsOpen
5. Public Comments or Questions.....Open
6. AdjournOpen