

# **BREC TASK FORCE**

**Wednesday, August 29, 2018**

**10:00 a.m.**

**House Committee Room 1**

**State Capitol**

## **Public Comment Policy**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances. All items on this agenda are open for public comment with the exception of those items listed as "Introductions".

Items listed as "Introductions" will be available for public comment at subsequent meetings. Public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting.

Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting. Please fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has filled out a card will be called on to speak for the amount of time so designated by the Chairman.

## **A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION AND APPROVAL OF MINUTES
- VI. APPOINTMENT OF ALTERNATES FOR TASK FORCE MEMBERS
- VII. REVIEW OF SUBCOMMITTEES SCOPE
- VIII. TIMELINE OF PROCESS
- IX. DISCUSSION ON RESOURCES AND RESEARCH

**If you have any questions or need further information, please contact Saveta Williams at: (225) 771-5674.**