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**Annual Meeting
September 11, 2023
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Presentations: Catalyze Pombrio Solar Farms 1 & 2

Reading and Consideration of the Draft Meeting Minutes for: August 14, 2023

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Administrative Matters Resolution (including Appointment of Officers and Staff) (T. Trahan)
Action: Resolution #09-23-01
2. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement
3. Other Business as Required

New Business

1. Beekman Towers Preservation, LLC (T. Trahan)
Action Item: PILOT Deviation Notice Resolution #09-23-02
2. Bull Run Energy, LLC
Action Item: Conflict Waiver Resolution #09-23-03
Public Hearing Resolution #09-23-04
2. North Country Chamber of Commerce Annual Membership Dues
Action: Approve Payment of Membership Dues
3. Administrative Services Agreement – 2024
4. Other Business as Required

Adjournment: