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**August 14, 2023**  
**12:00 p.m.**

**Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

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

**Reading and Consideration of the Draft Meeting Minutes for:** July 10, 2023

**Presentation:** None

**Public Comment:**

**Reports**

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

**Old Business**

1. Other Business as Required (T. Trahan)

**New Business**

1. Beekman Towers Preservation, LLC (T. Trahan)  
**Action Item:** Deviation Notice Resolution #08-23-01
2. Other Business as Required

**Management Team Reports**

1. Executive Director's Report (T. Trahan)

**Adjournment:**