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**August 15, 2022
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 16, 2021.)

Reading and Consideration of the Draft Meeting Minutes for: July 11, 2022

Presentation: None

Public Comment:

Reports

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

Old Business

1. Other Business as Required (M. Ryan)

New Business

1. Solar Power Network, LLC (M. Ryan)
Action Item: Accept Public Hearing Minutes
Action Items: Final SEQR Resolution #08-22-01
PILOT Deviation Approving Resolution #08-22-02
Approving Resolution #08-22-03
2. Other Business as Required

Management Team Reports

1. Executive Director's Report (M. Ryan)
2. Project Status Updates

Adjournment: