



**September 13, 2017**

**AGENDA**

1. Welcome and Introductions;
2. Adopt Minutes from Special Meeting of July 18, 2017;
3. Designate Stan Carey as grant signatory;
4. Designate the following Members to the Finance Committee:  
Michael White, as Chairman;  
Stan Carey, as Committee Member; and  
Brian Schneider, as Committee Member;
5. Authorize the Finance Committee to designate Tyrand Fuller as grant administrator;
6. Groundwater Management Plan Presentation;
7. Discussion related to Public Hearing dates and outreach;
8. Other Business; and
9. Public Comment

**Next full LICAP meeting scheduled for December 13, 2017**