

PBRPC BOARD OF DIRECTORS MEETING

February 14, 2018 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held January 10, 2018.
4. Consider approval of new member of the Permian Basin Solid Waste Advisory Committee.
5. Consider approval for funding the Solid Waste Regional Projects as recommended by the Permian Basin Solid Waste Advisory Committee.
6. Consider approval of the FY 2018 SHSP and LETPA Regional Project applications as prioritized and recommended by the Domestic Preparedness Advisory Committee for submission to the Officer of the Governor, Homeland Security Grants Division for funding consideration and approval.
7. Consider and act upon recommendation of the Executive Committee concerning investments of funds.
8. Consider approval of the check register of the PBRPC for the period of January, 2018.
9. Set the date for the next PBRPC Board of Director meeting.
10. Adjourn.