



PBRPC BOARD OF DIRECTORS MEETING

September 9, 2020- 1:30 p.m. – PBRPC OFFICES – 2910 LaForce Blvd., Midland, Texas

1. Welcome
2. Pledge of Allegiance
3. Call meeting to order and establish a quorum.
4. Consider approving the minutes of the previous meeting held August 12, 2020.
5. Consider approval of the Amended Domestic Preparedness Advisory Committee Policies and Procedures.
6. Hear update on Homeland Security SHSP/LETPA Conditionally Approved Projects and Allocation.
7. Consider approval of Solid Waste Advisory Committee recommendation for new SWAC committee member.
8. Consider approval of appointments to the Permian Basin Regional Solid Waste Plan Committee.
9. Consider approval of the Fiscal Year 2020- 2021 PBRPC Operating Budget.
10. Consider approval of the PBRPC Salary Classification Plan & Schedule FY 20-21.
11. Consider approval of August Check Register.
12. Set date for Annual Meeting October 2020.
13. Adjourn Meeting