I. Call to Order | Introductions

II. Public Comment

III. Approval of Meeting Minutes
A. October 3, 2019

IV. Approval of Agenda

V. Action Items
A. Authorize RFQ/Scope
B. Authorize Survey
   i. Necessary to survey Lyndon Township?
C. Appoint RFQ Review Workgroup

VI. Workgroup Updates
A. None Received

VII. Report of the Chair
A. Tax Bill Considerations/Challenges

VIII. Next Steps | Deliverables
A. Method for Data Entry
B. Number of responses needed from each township to make survey valid?

IX. Announcements
A. Lyndon Township Update – Gary Munce

X. Adjournment

NEXT MEETING:
Thursday, November 7 2019
Chelsea District Library, 2nd Floor Large Study Room