



AGENDA
EPC REGULAR MEETING
City Hall, Conference Room 2000
January 22, 2024, 7:30 – 9:30 PM

- 7:30 – 7:35 Welcome & Introductions
- 7:35 – 7:45 Public Comment
- 7:45 – 8:15 Administrative Items
- **Approval** of Meeting Minutes for December 11, 2023
 - **Request** for Commissioners: Provide topics and/or focus areas for retreat; and select date
 - **Reports** from Commissioners
- 8:15 – 8:45 Coal-Tar Gasification Plan Remediation Plan update (Erin Bevis-Carver, Sanitary Infrastructure Division, Division Chief)
- 8:45 – 9:30 Discussion on strategic planning for EPC over next 6 months and fiscal year, including review of initiative priorities for each EPC member.
- Adjourn
- Next Regular Meeting: Monday, February 26, 2024 (VIRTUAL).