



**MEETING AGENDA**  
Tuesday, January 25, 2022 8:30 a.m.  
Zoom Meeting

**Open Session**

1. September 30, 2021 Minutes  
Recording of the approval via email
2. Open Meetings Act Compliance Board (OMCB) Opinion, 15 *Official Opinions of the Compliance Board* 174 (2021), issued December 29, 2021
  - a. Announcement of Violations and Oral Summary of OMCB Opinion
  - b. Signing of OMCB Opinion by a Majority of the Members of the Board
3. The Crossvines Update
  - a. Groundbreaking program review and status update
  - b. Construction progress update
  - c. Operator search update

Join Zoom Meeting

Time: Jan 25, 2022 08:30 AM Eastern Time (US and Canada)

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