



Legislation Details (With Text)

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| File #: | AI 13-1482 | Version: | 1 | Name: | Feb. 14 tech briefing approval |
| Type: | Action Item | Status: | Passed | | |
| File created: | 2/28/2017 | In control: | Executive Committee | | |
| On agenda: | 3/6/2017 | Final action: | 3/6/2017 | | |
| Title: | Consider EAA staff recommendation to approve the agenda for the March 14, 2017, technical briefing. | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. Draft Technical Briefing Agenda 03-14-17 | | | | |

| Date | Ver. | Action By | Action | Result |
|----------|------|---------------------|--------|--------|
| 3/6/2017 | 1 | Executive Committee | | |

Consider EAA staff recommendation to approve the agenda for the March 14, 2017, technical briefing.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the March 14, 2017, technical briefing.

SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the March 14, 2017, technical briefing. The technical briefing will consist of a presentation from EAA staff regarding the EAA's enhanced recharge program.

Attached is the draft agenda for the March 14 technical briefing. This agenda is subject to change by the Executive Committee.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.