



## APPROVAL OF THE MINUTES: Meeting of February 19, 2020

Item #3

STAFF ACCORDINGLY

## RECEIVE AN UPDATED LIST OF ENTITY AND UTILITY COMPANY CONTACT PERSONS AND DIRECT

### Item #4

## RECEIVE INFORMATION REGARDING APPROVED PLANNED PROJECTS FROM MEMBER ENTITIES AND UTILITY COMPANIES

### Item #5

DISCUSS PROJECTS THAT ARE STARTING THE ENGINEERING DESIGN PHASE OF PROJECT DELIVERY

### Item #6

DISCUSS PROJECTS THAT WILL SOON BE STARTING THE CONSTRUCTION PHASE OF PROJECT DELIVERY

### Item #7

OF THE REGIONAL PROJECT
COORDINATION COMMITTEE
MEETINGS AND DIRECT STAFF
ACCORDINGLY

### Item #8

RECEIVE A REPORT REGARDING
THE CURRENT STATUS OF REVISIONS
TO THE UNIFORM STANDARD
SPECIFICATIONS AND DRAWINGS

# DISCUSS TOPICS OF INTEREST

