



AGENDA

July 9, 2019

1. Review the Minutes for the Meeting held on June 18, 2019.
2. Questions to Director's July 3rd Report.
3. Review Draft Cyber Security Policy.
4. Discussion on Cell Tower RFPs.
5. Polyfluoroalkyl (PFAS) Substances/Regulatory Update.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.