

Clean Energy Development Board

Tuesday, May 3rd, 2016 10 am

2nd Floor Conference Room, Washington City Hall

405 Jefferson St. Washington MO

1. Introduction and Purpose of Board – Darren Lamb
2. Review of Proposed By-laws/Election of Officers – Mark Piontek
3. Discuss Interviews for Potential Administrators – Jim Briggs
4. Discuss Future Meeting Dates
5. Closed Session
6. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (1) RSMo. pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.