

**Projects Committee Meeting  
December 14<sup>th</sup>, 2023  
8:00 A.M.**

**Tom Armao, Chair • James Seward, Vice Chair • Patricia Kennedy • Andrew Marietta •  
Jeff Lord • Craig Gelbsman • David Rowley • Cheryl Robinson**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration  
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant •  
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

- Chairman's Comments
- Review Project Trackers
- Review Director's Report
- New and Unfinished Business
  - Roundhouse Road Survey
  - Roundhouse Road Site Map