

1. Agenda

Documents:

[MEETING AGENDA.PDF](#)

2. Meeting Materials

Documents:

[MEETING PACKET.PDF \(Minus attachments to Item 6 and Item 9\)](#)

[ATTACHMENT TO ITEM 6 \(EXHIBIT 1 TO PSE AGREEMENT - PLANNING SURVEY REPORT\).PDF](#)

[ATTACHMENT TO ITEM 9 \(DRAFT 2020 ANNUAL REPORT\).PDF](#)