I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/10/19 (attached)

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval to increase previously approved budget of $300,000 by $90,000 for the BMU lighting project for a total revised cost of $390,000. Action Requested: Motion to approve increasing previously approved budget of $300,000 by $90,000 for the BMU lighting project for a total revised cost of $390,000, as presented.

B. Information Item: WREC Inclusivity Presentation.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT