

MEETING AGENDA

June 12, 2014
Public Health Bldg, 412 Lilly Rd
Room 107
Meeting time: 2:30 – 5:30

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| 2:30 – 2:50 | Approve April meeting notes
Updates
Decide adoption process of final recommendations |
| 2:50 – 4:00 | Review funding options presented at April meeting
Finalize O&M program elements |
| 4:00 – 4:15 | Break |
| 4:15 – 5:15 | Review preliminary draft of 2014 OSS Management Plan |
| 5:15 – 5:30 | What's next?
How to respond to final draft document |

Suggested Reading:

April 3 [Meeting Notes](#)
[OSS Management Plan Funding Presentation](#) from 4- 3-14
DRAFT Plan – To be distributed June 10...