



NRGRDA Special Board Meeting January 30, 2024

Join Zoom Meeting Online

<https://us06web.zoom.us/j/87429218339?pwd=cQvm2h5XO9BvyDhL3xKBasHC6nlKdS.1>

Call in: 1-929-205-6099

Meeting ID: 874 2921 8339

Passcode: 769943

- **Welcome**
- **Executive Session**
 - **Discussion with NRGRDA Counsel to review organizational bylaws for potential amendment regarding Board of Director appointments**
- **Action Items**
 - **Acceptance of Board of Directors Recommendation from Fayette County Commission – Commissioner Allison Taylor**
- **Old Business**
- **New Business**
 - **Next Board Meeting: February 12, 2024, 4:00 – Virtual**
- **Adjournment**

THIS IS A PUBLIC MEETING