



Sixth Annual MRRRA Board Meeting
 November 21, 2013 at 3:00 P.M.
 Hilton Garden Inn Freeport (Old Town Hall), 5 Park St., Freeport
Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
<ol style="list-style-type: none"> 1. Board Meeting - Welcome and Introductions 2. Host Community Comment 3. Minutes from the September 25 and October 17, 2013 Board Meetings 	<p style="margin-top: 100px;">Approval</p>
<ol style="list-style-type: none"> 4. Executive Director's Report <ul style="list-style-type: none"> • Federal, State & Local Updates • 2013 Review • Lease/Sale Review 	
<ol style="list-style-type: none"> 5. Committee Reports <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ○ 5 Year Financial Forecast and CIP ○ Budget Amendment ○ Quarterly Financials Ending September 30 • Nomination Committee <ul style="list-style-type: none"> ○ Election of Officers • Executive Committee <ul style="list-style-type: none"> ○ Committee Restructure Proposal • Utility, Energy and Environmental Committee 	<p style="margin-top: 100px;">Update Approval Acceptance</p> <p style="margin-top: 100px;">Approval</p> <p style="margin-top: 100px;">Authorize</p>
<ol style="list-style-type: none"> 6. Other Business 7. Public Comment 8. Executive Session – Property Disposition Matters (1 MRSA Sec. 405(6)(C)) 9. Adjourn 	

Reception and Dinner to follow in the Hilton Garden Inn Freeport's Ballroom.

**PLEASE NOTE: THE NEXT BOARD MEETING WILL BE HELD ON
 WEDNESDAY, JANUARY 22, 2014, AT 4:00 P.M., LOCATION: TBD**
 Please check our website at www.mrra.us for more details and updates, or call us at 798-6512