

# Special Meeting CAC AGENDA: 11 March 2024

## 1. Call to Order/ Roll Call

## 2. Public Involvement Announcement:

AMATS committee meetings are open to the public and the public is provided an opportunity to comment at each meeting. Business items are presented by staff or consultant. After the committee discusses the business item, the public is invited to formally comment. Each participant will have 3 minutes to speak on their topic. <u>A couple housekeeping items</u>: If you are joining us virtually, and you are not a member of the committee, please turn your camera off when you are not speaking on an item. If you are joining us by phone - to mute and unmute the microphone, press \*6.

## 3. Approval of Agenda

## 4. Approve Meeting Minutes:

### 5. Action Items:

- A. Seward Highway to Glenn Highway PEL
- B. <u>Resolution regarding Minnesota Wall</u>

### 6. Project and Plan Updates:

- 7. General Information:
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

### **Important Dates and Events**

Community Advisory Committee: 23 April 2024 – 2:30-4:30pm

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