



Agenda
Business Development Committee Meeting
December 12, 2019
Stone Environment Office-3rd Floor, 535 Stone Cutters Way, Montpelier
Call-In Number: 605-468-8701 Access Code: 355224#

1. Public Comment-5:15 PM
2. Other Items for Agenda 5:16 PM
3. Adopt Minutes from December 2, 2019 Meeting 5:17 PM (Action)
4. Discuss, Review Composite Rankings of Proposals Submitted in Response to RFP 5:10 PM-
Executive Session
5. Recommend Firm(s) for Action by Entire Board (Action) - *Executive Session*
6. Other Business ~6:30 PM
7. Adjournment

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