

## Executive Committee – SPECIAL MEETING August 13, 2021 – 12:00pm Moby Dick Brewing Co.

## AGENDA

- o Greetings and Call to Order Dave Slutz, Chair
  - Voice Vote to begin meeting
- **Consent Agenda –** Votes to Approve:
  - Minutes of May 26, 2021
  - TWP Year End Budget Issue
  - FY22 Performance Goals
  - Proposed Memorandum of Agreement Mayflower Wind
    - Review proposal/ proposed binding agreement for discussion
- Other Business Jim Oliveira
- Adjourn- Dave Slutz, Chair