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| E. <u>Formation of LE Committee</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of to expand the existing Site Assessment Update Committee to 8 or 9 members to include land evaluation in their scope of work instead of forming a separate LE Committee.</i> |
| F. <u>Monthly Report</u> | Received & placed on file. |
| G. <u>Other Business</u> | None |
| H. <u>Chair's Report</u> | None |
| I. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 8.E was unanimously approved by the Board. |
| 9. <u>Adjourn</u> | Meeting adjourned at 7:35 p.m. |