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AGENDA

I. Welcome/Call to Order

II. Roll Call

III. Governance
   • Approval of minutes
   • Elections – Co-Chair, Secretary

IV. Site Due Diligence Studies – LS3P
   • Environmental Studies Update
   • Noise Analysis

V. Site Plan Updates – HGOR/LS3P

VI. Greenspace activation

VII. Security Plans

VIII. General Remarks

IX. VII. Adjournment