

Call to Order — 10:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consideration of November 7, 2024, Minutes — TAB 7 — **ACTION ITEM**
4. Chair's Remarks
 - A. Member Absences
 - B. Chair's Quarterly Activities
 - C. Project Funds Available
5. **Member Quarterly Activities:** Reports of members' quarterly activities
6. **Staff Reports**
 - A. Status of New Projects
 - B. Update on Current Projects
7. **Future Activities for State Plan Implementation — TAB 8**
 - A. Revisions of Previously Approved State Plan Projects
 - B. State Plan Discussion
8. **Future Project Funding Priorities – TAB 9 — ACTION ITEM**
9. **Future Agenda Items**
10. **Other Discussion Item**

Adjourn — 10:00 AM