

## **ANNOUNCEMENT**

CENTRAL MIDWEST LOW-LEVEL RADIOACTIVE WASTE COMMISSION

## **ANNUAL MEETING - FY 23**

September 13, 2022 Springfield, IL - SpringHill Suites 10:00 AM CDT (IL) / 11:00 AM EDT (KY)

MEETING IN PERSON and VIA WEBEX – Please email: loribeagles@gmail.com

For Webex Invitation



September 13, 2022 Annual Meeting for Fiscal Year 2023 10:00 am CDT (IL) – 11:00 am EDT (KY)

## **Draft AGENDA**

| 1. | Call to Order  |
|----|--|
| 2  | Adoption or Modification of the Agenda                           |
| 3  | Election of Officers   |
| 4  | Chairman   |
|    | Secretary/Treasurer  |
| 5  | Adoption of Minutes of the Previous Meeting, September 21, 2021  |
| 6  | Executive Session  |
| 7  | First Public Comment Period                                      |
| 8  | Reports  |
|    | A. Chairman & Host State Report                                  |
|    | B. Kentucky Commissioner Report                                  |
|    | C. Executive Assistant Report                                    |
|    | Acceptance of Auditor's Report                                   |
|    | Adoption of Fiscal Year 23 Budget                                |
|    | Investment Review  |
|    | Discussion on Website Maintenance                                |
| 9  | Review the RESOLUTION REGARDING AMENDMENTS TO COMPACT AND        |
|    | REGIONAL MANAGEMENT PLAN   |
| 10 | KY LLRW Management Update  |
| 11 | IL LLRW Management Update  |
| 12 | Review of FY22 Annual Report                                     |
| 13 | Review of Bylaws (consider changing number of meetings per year) |
|    |  |

- 13 Other Business
- 14 Second Public Comment Period
- 15 Next Scheduled Meeting or Announcement of Special Meeting Adjournment