



Central Midwest Interstate
Low-Level Radioactive
Waste Commission

ANNOUNCEMENT

CENTRAL MIDWEST LOW-LEVEL RADIOACTIVE
WASTE COMMISSION

ANNUAL MEETING IN PERSON

September 21, 2021

9:00 AM CDT (IL) / 10:00 AM EDT (KY)

Kentucky Department of Public Health
Cabinet for Health & Family Services
275 East Main Street, Frankfort, KY 40621
Commissioner's Conference Room

**VIRTUAL MEETING VIA WEBEX BY INVITATION – Please
respond to this notice to be added to the meeting invitation.**

Gary W. McCandless, P.E.
Chairman

Hugh Henry, Ph.D.
Secretary/Treasurer

Joseph G. Klinger
Commissioner



Central Midwest Interstate
Low-Level Radioactive
Waste Commission

September 21, 2021
Annual Meeting for Fiscal Year 2022
9:00 am CDT (IL) – 10:00 am EDT (KY)

DRAFT AGENDA

1. Call to Order Chairman McCandless
2. Adoption or Modification of the Agenda
3. Election of Officers
 - a. Chairman
 - b. Secretary/Treasurer
4. Adoption of Minutes of the Previous Meeting, March 30, 2021
5. Executive Session
6. First Public Comment Period
7. Reports
 - a. Chairman & Host State Report
 - b. Kentucky Commissioner Report
 - c. Executive Assistant Report
 - i. Acceptance of Auditor's Report
 - ii. Adoption of Fiscal Year 22 Budget
8. KY LLRW Management Update
9. IL LLRW Management Update
10. Review of FY21 CMCC Annual Report
11. Other Business
 - a. Review of CMCC Bylaws
 - b. Review of CMCC Investment Policy
12. Second Public Comment Period
13. Next Scheduled Meeting or Announcement of Special Meeting
14. Adjournment