

ANNOUNCEMENT

CENTRAL MIDWEST LOW-LEVEL RADIOACTIVE WASTE COMMISSION

ANNUAL MEETING - FY 25

September 10, 2024 10:00 AM CDT (IL) / 11:00 AM EDT (KY)

TBD

likely SpringHill Suites

Springfield, IL

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

September 10, 2024 Annual Meeting for Fiscal Year 2025 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
	Chairman
	Secretary/Treasurer
4	Adoption of Minutes of the Previous Meeting, September 12, 2023
5	Executive Session
6	First Public Comment Period
7	Reports
	A. Chairman & Host State Report
	B. Kentucky Commissioner Report
	C. Executive Assistant Report
	Acceptance of Auditor's Report
	Adoption of Fiscal Year 24 Budget
	Investment Review
8	Review of the updated DRAFT Regional Management Plan
9	KY LLRW Management Update
	IL LLRW Management Update
10	Review of FY24 Annual Report
11	Review of Bylaws
12	Other Business
13	Second Public Comment Period
14	Next Scheduled Meeting or Announcement of Special Meeting
	Adjournment