

QUECHAN INDIAN TRIBE

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AGENDA WORK SESSION AUGUST 1, 2024 10:00 A.M. QUECHAN TRIBAL CHAMBERS

- 1. REVIEW OF A RESOLUTION TO APPROVE AMENDMENT #1 TO CONTRACT WITH RECON ENVIRONMENTAL INC., FOR WORK RELATED TO THE QUECHAN WATER TREATMENT PLANT PROJECT O. HOLMES, EDA PLANNER
- 2. 130 SOUTH MAIN STREET LEASE UPDATE B. GOLDING SR., EDA DIRECTOR
- 3. REVIEW OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE'S ECONOMIC DEVELOPMENT ADMINISTRATION, FUND 137, FOR THE CALENDAR YEAR 2024 B. GOLDING SR., EDA DIRECTOR
- 4. REVIEW OF A RESOLUTION TO APPROVE THE ELIGIBLE ACTIVITIES TO BE FUNDED FROM A SHARE OF HIGHWAY INFRASTRUCTURE PROGRAMS FUNDING AVAILABLE UNDER THE 2024 CONSOLIDATED APPROPRIATIONS ACT B. GOLDING SR., EDA DIRECTOR
- 5. REVIEW OF THE FY 2023-2024 CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT ELECTRIC VEHICLE ELECTRIFICATION FEASIBILITY STUDY SERVICES REQUEST FOR PROPOSALS RESULTS B. GOLDING SR., EDA DIRECTOR

6. REVIEW OF THE 19TH ANNUAL ALL INDIAN QUECHAN SENIOR GAMES – E. COMBS, SENIOR CENTER DIRECTOR / G. JOHNS, SENIOR CENTER RECREATION COORDINATOR