

**1.0 OPERATIONS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance (Secretary)
- 1.4 Open Forum

**2.0 ACTION ITEMS**

- 2.1 Approval of Change Order Roll Call  
Motion of the Board of Directors to approve the Settlement and Release Agreement as outlined in the J.C. Orr Change Order and Settlement and Release Agreement between Myco and NTSD. (Exhibit #1 – Settlement and Release Agreement) (Exhibit #2 – CO-GC-019)

**3.0 DISCUSSION ITEMS**

- 3.1 NTSD Health and Safety Plan

**4.0 ADJOURNMENT**