

**Bad Creek Relicensing Agreement (BCRA) Team Meeting
Agenda
Thursday, August 15, 2024
9 AM – 3 PM
CR-SC-Wenwood-Conf Room 103**

Meeting Purpose: Discuss the Revised Trial Balloon distributed on August 1, 2024.

- 9:00 AM Introductions/Open Public Session
- Acknowledge any public participants
 - Public participants will have up to 3 minutes to speak (depending on number of public participants)
- 9:20 AM Discuss any edits/corrections/additions to July 11, 2024 Meeting Summary
- Approve July 11, 2024 Meeting Summary
- 9:25 AM Enter into **Closed Session** to Discuss Funding Details of Trial Balloon
- 11:45 PM **Lunch**
- 12:45 PM Continue **Closed Session** of the Revised Trial Balloon
- 2:30 PM **Open Session** - Review Decisions, Identify Consensus Items, Identify Action Items; Set Agenda for September BCRA Meeting
- 3:00 PM Adjourn