

Ashland Oredock Charitable Trust Meeting

8:00 Am Tuesday, September 7th, 2021

City Hall Council Chambers

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda Items
4. Approval of Minutes from June 16, 2021.
5. Financial Updates
6. Project Updates
 - a. Diamond Access
 - b. Stuntz Ave Connector
7. Business Items
 - a. 2020 Trust Audit
 - b. Discussion and Consensus on the Ashland Oredock Diamond Access Project
 - c. Approval to use Trust Fund to Pay for Stuntz Ave Connector Engineering and Design Documents
8. Other Business
9. Next Meeting Date.
10. Adjournment