

Ashland Oredock Charitable Trust Meeting

8:00 Am Tuesday, January 11, 2022

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/210056789>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 210-056-789

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda Items
4. Approval of Minutes from September 7, 2021.
5. Financial Updates
6. Business Items
 - A. Approve SmithGroup Task Authorization No. 7 - Ore Dock Design Services for Phase 2 Diamond Access Construction Documents and Construction Administration
 - B. Continued Discussion on the Creation of an Ashland Oredock Maintenance Fund: Initial Investment Amount.
7. Other Business
8. Next Meeting Date.
9. Adjournment