



**Monday, February 12, 2024 at 5:00pm  
Virtual Special Meeting**

## **Public Meeting Agenda**

- 1. Chairman's remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
  - 2.1 No Items
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 No Items
- 5. Submissions by Commissioners**
  - 5.1 No items
- 6. Business Matters**
  - 6.1 Election of Interim GMWC Chair
- 7. Consideration of Issues Separated from the Consent Agenda**
- 8. Supplemental Agenda**
  - 8.1 No items
- 9. Items arising from the Private Meeting**
- 10. Information Items**
  - 10.1 No Items
- 11. Adjournment**

**Next Meeting – February 15, 2024**