

# INTERAGENCY COORDINGATING BOARD

Wednesday, January 25, 2023

## AGENDA

1.0	CALL TO ORDER <b>Announcements and Roll Call</b>	A	8:00 a.m.
2.0	APPROVAL OF MINUTES & AGENDA	A	8:10 a.m.
3.0	CHAIR'S REMARKS	I	8:25 a.m.
4.0	DIRECTOR'S REPORT	I/A	8:40 a.m.
4.1	EPSTEIN STATEMENT	I	8:50 a.m.
4.2	MARION FRYER TOWN PLAZA PROPOSED FEE SCHEDULE	I	8:55 a.m.
5.0	RESOLUTION	I/A	9:00 a.m.
6.0	BUDGET & FINANCE UPDATES	I/D	9:10 a.m.
7.0	ADJOURNMENT	I/D/A	9:30 a.m.

**I** = information; **D** = discussion; **A** = action