AGENDA

1. Call to Order

2. Commission Membership and Officer Elections

3. Review and Approve Grant Agreements and Memorandum of Understandings for ATM19 Projects

4. Review of Project Accounts to be Closed

5. Upcoming Year Discussion:
   - Set 2019 CPA Funding Application Deadline
   - Finalize 2019 Application
   - Amendments to the General Selection Criteria
   - Updates to Existing Planning Documents and/or Creation of New Materials

6. Other Business Including:
   - Fund Distribution Letters/ Fund Distribution Status
   - Project Update Report
     - Project Status Reports
   - Approval of Minutes
   - Signage - Status

7. Adjourn

Posted 5/22/2019