



## DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Symphony Hall Mezzanine | Thursday, January 26, 2023 | 11:30 AM to 1:00 PM

### Mission

We host events, create experiences, and drive our regional economy

### Values

Hospitality | Entertainment | Community | Visionary | Stewardship

#### I. CALL TO ORDER

#### II. PUBLIC OPEN COMMENT PERIOD

*Members of the public sign in and each receive 3 minutes to speak*

#### III. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - December 15, 2022
- c. Finance Statements
  - i. November 2022
  - ii. December 2022

#### IV. EXECUTIVE DIRECTOR REPORT

- a. Update

#### V. COMMITTEE REPORTS

- a. Executive
  - i. Update
  - ii. February Board Meeting Location Change - Virtual
  - iii. Executive Director Performance Evaluation Update
  - iv. Committee Chair & Member Selection
- b. Finance
  - i. Update
- c. Governance
  - i. Update

#### VI. NEW BUSINESS

- a. Closed Session pursuant to section 13D.05, subdivision 3(b) to discuss attorney-client privileged matters in relation to the July 2021 ammonia leak and related EPA compliance and enforcement efforts
- b. EPA Enforcement and Any Necessary Action

**VII. OLD BUSINESS**

- a. Executive Director Compensation

**VIII. OTHER**

- a. No Other Items

**IX. ADJOURNMENT**

**UPCOMING MEETINGS**

The next regular business meeting is scheduled for Thursday, February 23, 2023, location to be determined.