



**Management Coordination Committee Meeting**  
**Tuesday, March 19, 2024**  
10 a.m. – 12 noon, teleconference via Zoom

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<b>General Business</b>	(20 min.)
1. <b>Introductions</b>	- All
2. <b>Announcements</b>	- All
3. <b>Meeting Minutes</b>	- Dylan Orr
<b>Briefings</b>	
4. <b>Operating Structure Assessment</b> <i>Briefing of Structure Assessment</i>	- Maythia Airhart/Kristin Pace (20 min.)
5. <b>Legislative Session Report</b> <i>Briefing of 2024 Legislative Session</i>	- Dave Ward (20 min.)
6. <b>Q4 2023 Finance Report</b> <i>Briefing of Q4 2023 Financials</i>	- Madelaine Yun (10 min.)
7. <b>2025 Budget Planning</b> <i>Briefing of 2025 Budget Planning</i>	- Madelaine Yun/Maythia Airhart (20 min.)
8. <b>Executive Session Decisions</b> <i>Summary of discussion and decisions on capital reserve fund and operating domain as relates to plastic</i>	- Dylan Orr (20 min.)
9. <b>Director's Report and Look-Ahead Calendar</b> <i>Review items of note and upcoming MCC meetings</i>	- Maythia Airhart (10 min.)

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**Decision Items:**

- Approve the revised January 2024 and the February 2024 meeting minutes (Item 3)

**Read-Ahead Material:**

- Revised January 2024 meeting minutes and February 2024 meeting minutes (Item 3)
- Operating Structure Assessment (Item 4)
- Q4 2023 Finance Report (Item 6)
- 2025 Budget Planning (Item 7)
- Director's Report (Item 9)