



**TENTATIVE AGENDA**

GBI Consensus Body for New Construction Meeting #4

Webinar/Teleconference

February 21, 2020

2:00 to 4:00 p.m. ET

Go To Webinar: Please register for the meeting at least one day prior to receive audio call in instructions

**NOTE ALL TIMES ARE EASTERN TIME**

|           |  |                           |
|-----------|--|---------------------------|
| 2:00 p.m. | <b>Welcome</b>   | <b>Mike Lehman, Chair</b> |
| 2:05 p.m. | <b>Roll Call</b> <ul style="list-style-type: none"><li>• Anti-trust statement</li><li>• Code of Conduct</li><li>• Roll call and attendance</li><li>• Review participation options (callers/interested parties)</li><li>• Review membership roster</li><li>• Notify participants of recording for preparing minutes</li></ul> | <b>Emily Marx</b>         |
| 2:10 p.m. | <b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair opening comments</li><li>• Review agenda</li><li>• Review minutes</li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve agenda</li><li>• Motion to approve minutes</li></ul>                         | <b>Lehman</b>             |
| 2:15 p.m. | <b>Water Assessment Area Public Comment Review</b>   | <b>Lehman/Marx</b>        |
| 2:45 p.m. | <b>Materials Assessment Area Public Comment Review</b>   | <b>Lehman/Marx</b>        |
| 3:15 p.m. | <b>Site Assessment Area Public Comment Review</b>  | <b>Lehman/Marx</b>        |
| 3:40 p.m. | <b>Public Participation</b>  | <b>Open</b>               |
| 3:50 p.m. | <b>New Business</b>  | <b>Lehman/All</b>         |
| 4:00 p.m. | <b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>   | <b>Lehman</b>             |