

Cape Light Compact Governing Board Meeting

DATE: Wednesday, April 12, 2006
LOCATION: Rooms 11/12
TIME: 2:00 – 4:00 PM

AGENDA

- 2:00 – 3:45 Cape Light Compact Workshop
- 3:45 – 3:50 Approve Minutes from March 29, 2006 Meeting
- 3:50 – 4:00 Public Comment
- 4:00 – 4:10 Executive Committee Report, Bob Mahoney
- 4:10 Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, May 10th at 2:00 PM**

April 7, 2006

TO: CLC Board Members
FROM: Maggie Downey
RE: April 12th Workshop/Orientation

As we discussed previously, the Board wished to review the Intergovernmental Agreement (IGA) as part of its workshop/orientation. In order to prepare for this discussion and keep the Board focused, I asked Compact counsel to suggest amendments to the IGA based on my notes over the past several months and counsel's recommended changes.

Attached is a memo from Compact legal counsel with the proposed amendments. I would ask that you review the memo and suggested changes before next Wednesday's meeting. We will review and discuss the proposed amendments at the meeting. If you have additional suggested amendments, please be prepared to raise these at the meeting.

If you have any questions, please let me know.