

**MEETING CANCELLED SO MEMBERS COULD ATTEND A
MEETING WITH THE ARMY CORPS OF ENGINEERS.
SEE MINUTES OF JANUARY 19, 2015, ITEM 6.**

TOCI Ad-hoc Sunset Committee
Agenda
12/15/2014 5:30 at the Museum

1. Approve minutes of meetings not yet approved.
2. Review Carol's notes of the 12/1 meeting at which there was not a quorum.
3. Review Dustin Roma's progress report.
4. Review and discuss Dustin's 12/3 comments and attachments.
5. Review and discuss Dustin's 12/9 comments and attachments.
6. Review and discuss new paper documents provided by Dustin.
7. Review and discuss new disk materials.
8. Schedule next meeting – 1/5/2015 to review disk and documents that Dustin will update/provide in response to committee comments relative to 12/9 attachments.
9. 7. Adjourn