



Meeting Agenda
 Monday, February 5, 2024
 ADM Boardroom - Sundance 2
 Fort Worth, Texas
 2 pm – 3:30 pm

1. Welcome and Introductions	Mark Caspers
2. Foundation Operations	
<ul style="list-style-type: none"> a. Discuss and approve November 2023 Minutes b. Present and approve of Financial Report c. Board Vacancy Discussion 	Mark Caspers Chris Hill
3. Update on Current Activities	
<ul style="list-style-type: none"> a. 2024 Congressional Tours (New Orleans-April; NYC-June; Los Angeles-Sept) b. Spring Sustainability Workshop c. Clean Fuels Role in National Conference (Presentation, Silent Auctions, Newsletter, Handbid app) d. Environmental Justice Project e. 2023 Electronic Newsletter Completed f. Auction g. Beth Calabotta Grant h. DERA Grant – continues into 2025 with DC Water and DC Department of Public Works. 	Tom Verry Veronica Bradley Tom Verry Colin Huwyler
4. Other	
5. Next Meeting – June 24, 2023, Washington, DC; 2:30 pm	
6. Adjourn	