1. Welcome and Introductions

2. Foundation Operations
   a. Discuss and approve January 2019 Meeting Minutes
   b. Discuss and Report on January Action Items (see below)
   c. Present and Approve of Financial Report
   d. Present and Approve 2020 Budget

3. Update on Current Activities
   a. New York City Biodiesel Tour, April 26, 2019 (completed)
   b. 2019 Biodiesel Technician Training (Aug 7)
   c. CA Biodiesel Tour (August 7)
   d. Review NBF Strategic Plan 2016-2021 (see attached)
   e. Cummins Commando Update
   f. EPA DERA Proposal (see below for brief description)
   g. 2019 IRFA Tour Update

4. New Business
   a. Sustainability Projects Update (attached Cummins Legacy Truck proposal)
   b. Voluntary Carbon Credit Trading Proposal

5. Next Meeting – Monday, 2pm, November 18, 2019 Washington, DC

6. Adjourn