

**MAASTO Board of Directors Meeting
Monday, September 28, 2015
7:30 am to 9:00 am
Sheraton Ballroom III**

Agenda Topics:

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| 1. Welcome and Introductions | Commissioner Zelle |
| 2. Minutes of August 2015 BOD meeting Overland Park,KS
(Attachment 1)
Treasurer's Report (Attachment 2) | Serge Phillips |
| 3. Committee's Reports | |
| a. STIC - Reauthorization statement (Attachment 3) | Chris Hundt |
| b. Chief Engineer's Committee | Committee member TBD |
| c. Planning Committee | Tim Henkel |
| 4. Discussion of Formation of a Chief Counsel Group | Commissioner Zelle |
| 5. MAASTO Annual Meeting site for 2018 | Director Steudle |
| 6. Open Discussion/Round Robin | |
| 7. Adjourn | |
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