

**Superfund Advisory and Redevelopment
Trust Authority
Butte Justice Center, 3615 Wynne Avenue
June 14, 2016, at 6:00 P.M.**

- I. Call to Order
- II. Roll Call – establish a quorum
- III. Approval of the minutes of the meeting of May 24, 2016
- IV. Public comment on any item on the Agenda
- V. Public Hearings
- VI. New Business:
 - Stephen Burns, Wood Stove Change-out Program presentation
 - FY 2016 – 2017 Redevelopment Trust Program Appropriations
 - BSB summary of processes related to Butte Priority Soils Operable Unit
- VII. Old Business:
 - Community and Economic Development Project Funding Decisions
 - 2016 Grant Cycle Draft Contract
- VIII. Other Business:
- IX. Special Subcommittee Reports:
- X. Public Comment on any item not on the Agenda
- XI. Adjournment