

**Superfund Advisory and Redevelopment
Trust Authority
Butte Justice Center, 3615 Wynne Avenue
August 23, 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 July 12, 2016
- IV. Public comment on any item on the Agenda
- V. Public Hearings
- VI. New Business
 - SARTGA Operations discussion
 - 2016 Grant Program reflections to inform 2017 Grant Program changes
 - Process for Quarterly Updates to SARTGA re: investments, expenditures, and grantee progress.
 - Bylaw Revision
- VII. Old Business
- VIII. Other Business
- IX. Special Subcommittee Reports
- X. Public Comment on any item not on the Agenda
- XI. Adjournment