



June 4, 2020 9:00 am

Via Conference Call

- 1. Call Meeting to Order
- 2. Approval of the April 2, 2020 Policy Committee Minutes (Pages 2-4)
- 3. Project Matrix (Page 5)
- 4. Project Presentations (Staff Company Q&A)
 - a) Kamax, LLC/Raine Logistics, Inc. (Pages 6-33)
- 5. Adjournment Next Meeting July 14, 2020 at 9:00 a.m. (New Date)