



# Policy Committee

December 8, 2020  
12:30 p.m.  
New date and time

Via Conference Call & Live Streaming

1. Call Meeting to Order
2. Approval of the November 5, 2020 Policy Committee Minutes & November 9, 2020 Special Policy Committee Minutes (Pages 2-7)
3. Project Matrix (Page 8)
4. Project Presentation (Staff – Company Q&A)
  - a) Thermo Fisher West/Life Technologies (Pages 9-41)
5. Compliance
  - a) Zaepfel Development/Wythe Will Tzetzto/First Source (Pages 42-47)
6. MWBE Update
7. Adjournment – Next Meeting **January 7, 2021 at 9:00 a.m.**