**Meeting Agenda – Executive Committee**

**March 6, 2023 – 9:00 a.m.**

**Via WebEx Teleconference**

Conference Call-in number: 1-408-418-9388 : Participate code: 2339 774 9712

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via Teleconference. Virtual link is available on the* [*AMRRP.ORG/Events Page*](https://www.amrrp.org/event/executive-committee-meeting-2/all/)*.*

1. **Call to Order**
2. **Call to the Public**

The public may address the Board or present topics for future Board discussion.

1. **Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to§ 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda. Following Executive Session, the Board may approve may approve the Fifth Amended and Restated Membership Agreement in open session.

3.1 Fifth Amended and Restated Membership Agreement

3.2 Public Record Requests

1. **Action on Executive Session**
	1. Fifth Amended and Restated Membership Agreement
2. **Adjourn**