

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 2, 2020

9:30 A.M. Central Standard Time

VIDEOWEBINAR MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video webinar, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication. Register for the webinar by visiting:

https://us02web.zoom.us/webinar/register/WN_Uv01NQG8ScGuABILstd6EA

An electronic copy of the agenda is now available at <http://www.tllrdcc.org> under "Upcoming Meetings", and meeting materials are available at <http://www.tllrdcc.org> under the headings for import applications, amendments, and export applications. A recording of the meeting will be available after the meeting at:

<http://www.tllrdcc.org/about-the-comission/public-meetings/>

For public participants, please use the "Raise Hand" feature in zoom to indicate that you wish to speak during the meeting. You may also email administration@tllrdcc.org in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

The Commission will meet at the above-stated time to consider and take appropriate action on the items listed below.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of
 - a. Commissioners

b. Elected Officials

c. Press

4. Public Comment (Note: The Chair's Procedures for Maintaining Decorum ("Procedures") may be reviewed on the Commission's website, <http://www.tllrwdcc.org/> under the "Public Meetings" Tab). These Procedures will be in effect with respect to public comments for the meetings of the Commission. Members of the public should state their name and organization affiliation, if any, before speaking.
5. Consideration of and possible action concerning the evaluation and renewal of employment for accountant Diane Fulmer for fiscal year 2021.
6. Consideration of and possible action concerning the evaluation and renewal of employment for governmental relations liaison Dierdre Delisi for fiscal year 2021.
7. Consideration of and possible action concerning the evaluation and potential employment of Stephen Raines to serve as Executive Director of the Commission.
8. Adjourn.

The Texas Low-Level Radioactive Waste Disposal Compact Commission may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.