



Topic: **Authority Board Agenda Item 5-1**

**2018 Sept 17**

Subject: **Phase 2 Project Agreement**

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**Requested Action:**

No action requested. Information item.

**Detailed Description/Background:**

Staff to give an update on activities regarding the Phase 2 Project Agreement.

**Prior Authority Board Action:**

On August 20, 2018, the Authority approved the Phase 2 Project Agreement for form and substance and authorized its release to member agencies for their consideration.

**Fiscal Impact/Funding Source:**

None

**Staff Contact:**

Jim Watson

**Attachments:**

None.