

M E E T I N G A G E N D A

White Wolf Projects and Management Actions (P/MA) Committee
Technical Advisory Committee (TAC) and Board Ad-Hoc Committee

Date and Time:

22 April 2025 at 10:00 AM

Meeting Location:

Remotely – Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 269 367 804 653

Passcode: S2ne2c

or call in: (213) 437-9052 Conference ID: 912 167 385#

Objective: Open discussion on potential leave-behind policies for landowner recharge

1. Introductions
2. Review of leave behind technical analysis presented to Board on 7 January 2025
3. Open discussion of landowner recharge leave-behind policy options
4. Develop recommendations for a policy for Board consideration