



Operations Committee Meeting
Monday, December 10, 2018 at 9:30am
GMT Board Room
15 Industrial Parkway, Burlington

Agenda

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| 9:30 a.m. | 1. | Adjustment of the agenda |
| 9:32 a.m. | 2. | Public Comment |
| 9:33 a.m. | 3. | Approval of November meeting minutes |
| 9:35 a.m. | 4. | Update and discussion of Performance Improvement (PIP) |
| 9:50 a.m. | 5. | Review of PIP Charts and submission to Board |
| 10:15 a.m. | 6. | Staff review of projects and next meeting date |
| 10:30 a.m. | 7. | Adjourn |

Conference call in number: 540-2449 (guest id#11591)