

**ICR Sanitary District
PO Box 1963
Prescott, AZ 86302**

NOTICE OF MEETING

The ICRSD Planning Committee will hold a meeting open to the public at 1:00 PM Monday, September 13, 2021 at the Chino Valley Bible Church, 1578 N. State Rte 89, Chino Valley Arizona. Social Distancing guidelines will apply.

AGENDA

1. Call to Order
2. Introductions
3. Discussion Regarding Yavapai County funding grant application requirements.
4. Presentations and discussion concerning vendor proposals for plant expansion
5. Approval of recommendation to the ICRSD Board of Directors
6. Planning Committee Next Steps and Timing
7. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted on the District's website: www.icrsd.net on September 8, 2021 at 3:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 8th day of September 2021.

By: Robert Busch

Robert M. Busch

Signature