

**NORTH DESERT PROJECT COMMITTEE
OF THE MOJAVE DESERT AND MOUNTAIN RECYCLING AUTHORITY**

MEETING TO BE HELD
THURSDAY, JULY 28, 2016
2:00 P.M.

Victor Valley Materials Recovery Facility
17000 Abbey Lane
Victorville, CA 92394

NOTE: The North Desert Project Committee includes Apple Valley and Victorville only. The next JPA Board meeting is August 18, 2016. A separate Board agenda will be sent.

CALL TO ORDER AND ROLL CALL

MINUTES

No Prior Minutes

WARRANTS

No Warrant Ratification.

DISCUSSION/ACTION ITEMS

- 1. Summary of Burrtec Expansion Negotiations**
- 2. The Amended and Restated Victor Valley MRF Operating Agreement**
- 3. Ground Lease**
- 4. Processing Agreement**
- 5. Definitions**

PUBLIC COMMENTS

- 6. Public comment on items of interest to the public.**

COMMITTEE MEMBERS COMMENTS

- 7. Comments by members of the Committee Members.**

DATE OF NEXT MEETING

To be determined

ADJOURNMENT