



Agenda for ICRC Meeting Saturday, January 30, 2021

1. Call to Order 10:00-10:02 a.m. (2 minutes)
2. Roll Call 10:02-10:04 a.m. (2 minutes)
3. Adoption of the Agenda 10:04-10:06 a.m. (2 minutes)
4. Review and Approval of Minutes 10:06-10:08 a.m. (2 minutes)
5. Public Comment 10:08-10:15 a.m. (7 minutes)
6. Correspondence 10:15-10:20 a.m. (5 minutes)
7. Executive Director Report 10:20-10:25 a.m. (5 minutes)
8. Legal Counsel Report 10:25-10:30 a.m. (5 minutes)
9. Old Business
 - a. MDOS Updates 10:30-10:35 a.m. (5 minutes)
 - b. Edited 2021 Regular Meeting Calendar
2021 Key Dates 10:35-10:40 a.m. (5 minutes)
 - c. Equipment Purchase Policy 10:40-10:50 a.m. (10 minutes)
10. Break 10:50-11:00 a.m. (10 minutes)
Old Business Continued
 - d. Rules of Procedure – Second Draft 11:00-11:40 a.m. (40 minutes)
11. New Business
 - a. Answers to Bidders for Line Drawing RFP Questions 11:40 a.m.-12:00 p.m. (20 minutes)
 - b. Timelines for RFP Processes
Set Date and Time for VRA RFP Review Committee 12:00-12:10 p.m. (10 minutes)
 - c. Upcoming Meeting Agenda Topics 12:10-12:15 p.m. (5 minutes)
12. Adjourn