

**The Two Hundred and Thirtieth Meeting of the Hazard Abatement Board
December 30, 2020 at 10:00 AM**

AGENDA

- 1. Introductions**
 - a. Board Chair and Members
 - b. Staff
- 2. Announcements/Statements**
- 3. Approval of Minutes**
- 4. Old Business**
- 5. New Business**
 - a. Capital Abatement Project Awards
 - b. Review of OSH T&E Grants
 - i. 2020-2021 Ineligible Applicants
 - ii. "Do Not Fund" applications
 - iii. "Fund at Reduced Level" applications
 - c. Resolution to accept all awards
- 6. Resolution to enable contract managers to act on the Board's behalf**
- 7. Final Comments**
- 8. Reading of the Certification**
- 9. Adjournment**