WAPA GOVERNING BOARD MEETING SCHEDULED FOR THURSDAY

U.S. VIRGIN ISLANDS (June 24, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled a Governing Board Meeting on **Thursday**, **June 27, 2024, at 9:30 a.m.** The meeting will be held via video conference in the Al Cohen Conference Room on St. Thomas. The meeting is open to the public and will be held via Microsoft Teams:

Join the meeting
Meeting ID: 266 863 800 788
Passcode: erkFVb

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Dial in by phone
+1 929-229-5275,,671724258# United States, New York City
Phone conference ID: 671 724 258#

Join on a video conferencing device
Tenant key: 265642310@t.plcm.vc
Video ID: 119 956 762 5

AGENDA

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S):
   a. SC-10-22 Extension
   b. SC-33-20, Addendum I, Wärtsilä Resolution and Time Extension
   c. SC-16-24 EXSOL GROUP (LPG DELIVER PROJECT)
4. FINANCE AND AUDIT COMMITTEE ITEMS ACTION ITEM:
   a. Amendment to Contract SC-38-19 - Debris Removal
5. EXECUTIVE DIRECTOR'S REPORT
6. ELECTION OF OFFICERS
7. EXECUTIVE SESSION
   a. Legal Matters

8. ADJOURNED

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