I. **Call to Order**

II. **Land Acknowledgement**

III. **Roll Call**

IV. **Approval of the Agenda**

V. **Approval of the Minutes**

VI. **Public Forum**

VII. **Agenda Items**
   A. Old Business
   B. New Business
      1. Discussion Item: Testimonials
         (Chair Herrlin)
      2. Action Item: ERM Change- Offenses and Penalties
         (Chair Herrlin)

VIII. **Announcements**

IX. **Adjournment**