

*A G E N D A*

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**MEETING OF THE CARBON COUNTY RAILROAD COMMISSION  
COMMISSIONERS MEETING ROOM, COURTHOUSE ANNEX  
JIM THORPE, PENNSYLVANIA**

**SEPTEMBER 22, 2020**

**MEETING:** CALL TO ORDER

PLEDGE OF ALLEGIANCE

**THESE PROCEEDINGS ARE BEING RECORDED FOR THE SOLE PURPOSE OF  
CONSTITUTING THE ACCURACY OF WRITTEN MINUTES. TAPES ARE REUSED,  
ELIMINATING RECORDED RECORDS OF THESE PROCEEDINGS.**

**REGULAR BUSINESS**

1. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 25, 2020.

(Motion)

2. **GUESTS**

3. **REPORT OF EXECUTIVE SESSIONS**

**BREAK FOR EXECUTIVE SESSION**

4. **TREASURER'S REPORT** (August, 2020)

(Motion)

5. **PAYMENT OF BILLS**

Authorize payment of the following

K&L Gates	\$8,312.50	Professional services
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(over)

(Motion)

6. **NEW BUSINESS**

7. **OLD BUSINESS**

8. **ADJOURNMENT**

DRAFT