



- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **APPROVAL OF MINUTES:**
 - 6/8/2021 Executive Committee Minutes.
 - 7/1/2021 Executive Committee Minutes.
- V. **NEW BUSINESS:**
 - A. 3rd Party Insurance Audit
 - B. TESORO Pipeline
- VI. **ADJOURNMENT:**