Memorandum

To: Board Members
From: David LaCerte, Executive Counsel, Senior Advisor and Acting Managing Director
Cc: Leadership Team
     Dai Nguyen, Finance Specialist
Subject: Board Action Report – Notation Item 2021-04a
Date: March 25, 2021

On March 19, 2021, the Board approved Notation Item 2021-04a, thereby voting to fund a contract for metallurgical support services.

Voting Summary – Notation Item 2021-04a

Disposition: APPROVED
Disposition date: March 19, 2021

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<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
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