



***Regular Meeting
Agenda
February 1, 2023***

- I. Call to Order

- II. Approval of Agenda
 - A. Changes or Additions to Agenda

- III. Approval of the Minutes
 - A. Approval of the January 18, 2023 Regular Meeting

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Lift Station 8 Easement
 - B. Franchise Fee
 - C. WASWD Retro Policy
 - D. Legislative Update
 - E. Other

- VI. Approval of Vouchers