



PUBLIC MEETING AGENDA

Wednesday March 6th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/82213277329?pwd=uM6HCtIAjgtx4F8lrSg4QcXHta3kjK.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise February Meeting Minutes- *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board member updates and correspondence – *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
- C. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- D. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- E. Canyon Sewer Project Updates – *Discuss*
- F. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- G. BSRAD ‘Feasibility’ Work Order proposal from WGM Group – *Action*
- H. GCCWSD Secretary and General Manager – *Discuss*
- I. GCCWSD Bylaws updates - *Action*

III. Old Business

- A. Board Expansion and Member Appointments and Resignation Process – *Discuss*
- B. Lazy J Utility Letter of Intent – *Action*
- C. COI statement – Renae Schumacher - *Discuss*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*

VI. Adjourn

Public comment is encouraged before all non-emergency non-ministerial Actions.

Meeting Agendas



www.gallatincanyonwsd.com

Join Zoom Meeting

<https://us06web.zoom.us/j/82213277329?pwd=uM6HCtIAjgtx4F8lrSg4QcXHta3kjK.1>

Meeting ID: 822 1327 7329

Passcode: 079466

One tap mobile

+17193594580,,82213277329#,,, *079466# US

+12532050468,,82213277329#,,, *079466# US

Dial by your location

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 822 1327 7329

Passcode: 079466

Find your local number: <https://us06web.zoom.us/j/khpDpDoKV>