



## PUBLIC MEETING AGENDA

**Wednesday, September 28th, 2022, 10:30 am**

**This meeting will be held via zoom only**

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/83414635369?pwd=aHQ0YUIHbjFicU5wR2RFMWZMUKc5QT09>**

(see next page for call in details)

### **I. Regular Board Meeting Public Forum**

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

### **II. New Business**

- A. Board updates and correspondence – *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
- C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. GCCWSD funding update from BSRAD - *Discuss*
- E. WGM Group Updates – *Discuss*
  - a. Collection Prioritization Study
  - b. Expanded Discharge Study

### **III. Old Business**

- A. Bylaw update – *Action*
- B. Local Government Services Reporting – *Action*
- C. Request for Qualifications - Draft Notice - *Action*
- D. District Legal Counsel Letters of Engagement (Jecyn Bremer and Matt Williams)– *Action*
- E. Board Member COI Disclosures – *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 will be encouraged before all non-emergency non-ministerial Actions.***

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**Meeting ID: 834 1463 5369**

**Passcode: 854775**

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