



PUBLIC MEETING AGENDA

Wednesday, August 17th, 2022, 10:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/83800860224?pwd=TmxWL1JJZzlvTVJrWUw1d3Y1cHZMUT09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise and Approve July 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. WGM Group Updates – *Discuss*
 - a. Gallatin River Algae Impairment Listing – *Discuss, maybe Action*
 - b. Completed and Ongoing Studies – *General Update*
 - c. Fiscal Year 2023 budget – *Discuss, maybe Action*
 - d. Survey Proposal – *Discuss, maybe Action*
- E. Local Government Services Reporting – *Action*
- F. Request for Qualifications - Draft Notice - *Action*
- G. District Legal Counsel Letters of Engagement (Jecyn Bremer and Matt Williams)– *Action*
- H. Bylaw update (allow accountant to cosign District checks) – *Action*
- I. Board Officer election - *Action*

III. Old Business

- A. ARPA Contracts - *Discuss*
- B. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/83800860224?pwd=TmxWL1JJZzlvTVJrWUw1d3Y1cHZMUT09>

Meeting ID: 838 0086 0224

Passcode: 852317

One tap mobile

+13462487799,,83800860224#,,,,*852317# US (Houston)

+16694449171,,83800860224#,,,,*852317# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 838 0086 0224

Passcode: 852317

Find your local number: <https://us06web.zoom.us/j/kduZ3ieSAo>