

Agenda Friday, December 15, 2023 9:00 a.m.

I	CALL TO ORDER
II	APPROVAL OF AGENDA
III	PUBLIC COMMENT
IV	CONSENT AGENDA * Minutes of December 8, 2023
V	OLD BUSINESS * 2024 Grant Opportunities * Valley View Lining Project * Brockman LID
VI	NEW BUSINESS * Operations Report * Concrete Canvas * Resolution 2023-5 UPL Sole Source Agreement * Director Compensation * Employee Handbook Amendment * WSWRA Conference Review
VII	EXECUTIVE SESSION
VIII	DIRECTOR DISCUSSION

IX

ADJOURNMENT