



***Regular Meeting Board of Commissioners***

**Thursday, January 18, 2024 – 3:30 PM**

**In Person and Via Teams**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Judi Gladstone, WASWD Update
5. Approval of Regular Meeting Minutes from December 21, 2023.
6. Finance Manager's Report November 2023
  - a. Board Approval of Payables
7. General Manager's Report
  - a. Consulting Manager's Report
8. Operation & Maintenance Manager's Report
9. Engineering Manager's Report
  - a. Approval of Resolution B-1485 Designating FEMA Application Agent
10. Information Technology Manager's Report
  - a. Approve Surplus and Disposal Items
11. HR Manager's Report
12. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
  - c. Next Commissioners Meeting February 22, 2024 at 3:30 PM.\*
13. Public Comment
14. Adjourn