



BOARD OF DIRECTORS

REGULAR MEETING

JULY 19, 2022 at 6:00 p.m.

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Presentation from Ecology in Classrooms and Outdoors

5. Presentation on Population Forecasting for the Wastewater Master Plan

6. Consent Agenda

a. May 2022 Financial Report

b. Approval of June 21, 2022 Board Meeting Minutes

7. Business from the Board

8. Department Reports

a. General Manager

b. Human Resources

c. Finance

d. Technical Services

e. Field Operations

f. Plant Operations

9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

10. Adjourn Regular Meeting