Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

January 18th, 2022

6:15 P.M.

Washington School

Social Distancing

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<u>Please Note:</u> In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

Open Meeting:

Approval of the Agenda:

Approval of the Minutes:

Public Comment on Agenda item only, total elapsed time 15 minute, 3 minutes per individual speaker: Phone in :

Fire Department Meeting:

Fire Chief Report:

Water Agency Meeting:

- I. New Business: For Discussion and possible Motion
 - A. Warrants (Kym J. Charity J.)
 - B. Board members assignments (all members)
 - II, Old business: For Discussion and or possible Motion
 - A. Policy and Procedures Updating (All Members)
 - B. Drought plan Update (All Members)

Correspondence:

Closed Session:

Close of the Water District Meeting:

IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL, OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.