Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

February 2nd, 2021

6:15 P.M.

Washington School

Masks are required along with Social Distancing

Masks will be provided by Washington County Water District for anybody needing them.

<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 Minutes:

Public Comment on Agenda item only:

Water Agency Meeting:

- I. New Business:
 - 1. Warrants (Debbie S. Charity J,)
 - 2. Employee Evaluations (Debbie S.)
 - 3. Break on Maybert (Tina J)
- II. Old business

A. Policy and Procedures, and Bylaws review and Assignments Discussion and possible vote.

Correspondence:

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.