

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

March 2, 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.

Please Note: 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 ,Total elapsed time 15 minutes, 3 minutes per individual speaker:

Fire Department Meeting:

I. New Business:

A. Fire Chief's Report:

Close Fire Department Meeting:

Water Agency Meeting :

I. New Business:

- 1. Warrants (Debbie S. Charity J,)**
- 2. Board Re- Assignments of tasks (Debbie S.)**
- 3. Financial Report (Kym J. , Charity J.)**
- 4. Defining Action Items (Kass K.)**

II. Old business

A. Update on Policy and Procedures. And Bylaws (All Board Members)

B. Employee Evaluations. (Debbie S.)

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.**