



**Monthly Board of Directors Meeting**  
*September 18, 2023*

<b>Time</b>	<b>Agenda Item</b>	<b>Who</b>
7:00 to 7:05	<b>Opening</b> <ul style="list-style-type: none"> <li>• Introductions of new members, guests</li> <li>• Hybrid meeting etiquette and ground rules</li> <li>• <a href="#">Join Zoom Meeting (CLICK HERE)</a></li> <li>• or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130</li> </ul>	E.D.
7:05 to 7:10	<b>Business</b> <ul style="list-style-type: none"> <li>• Action - Review August 21, 2023 meeting minutes: Additions? Deletions?</li> </ul>	Chair
7:10 to 7:20	<b>Flow Report</b>	Luke Adams
7:20 to 7:30	<b>WW Water 2050 Update</b>	E.D.
7:30 to 7:50	<b>Projects Update</b>	Staff
7:50 to 8:15	<b>Couse Creek RM 4 Project Completion Presentation</b>	Brandyn Chaney
8:15 to 8:20	<b>Announcements and Closing</b> <ul style="list-style-type: none"> <li>• September Photo Contest</li> <li>• WWW 2050 BAC Meeting – September 27<sup>th</sup>, 1:00 – 4:00 PM</li> <li>• Next Board Meeting – October 16<sup>th</sup>, 7:00 – 8:30 PM</li> </ul>	E.D. and Chair

