

EAWA WORK SESSION MEETING AGENDA
March 2, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Staff held anti-discrimination and anti-harassment training on 2/23;**
- ii. Board Appointment Guidelines – Refer to attached draft copy;**
- iii. National Prescription Drug Take-Back Day – DEA announced 4/30; however, E-town and NWR Police accept safe disposal throughout the year;**
- iv. Passage of Microbead Free Waters Act of 2015 - Amends the Fed. Food, Drug & Cosmetic Act to ban production - use of rinse-off cosmetics that contain plastics used in toothpaste (2-5 um (microns)), soap, facial scrub, beginning 1/1/18;**
- v. Native Plant Seminar & Rain Garden Display Project – Refer to attached Memo;**
- vi. Review of Brethren Church's 8,100 ft² addition – Requires 2 EDUs, revised Easement Agreement, and waiver for meter pit.**

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report;

4. UNFINISHED BUSINESS:

- a. Annual Reporting of Driver's Record – Refer to attached draft copy, which will revise Personnel Manual;**

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM