



- a. **Personnel Manual revisions** – Draft distributed on 3/5; Summary included on 2/25 Memo;

**Action:** “That the Board approve the proposed edits to the EAWA Personnel Manual, as \_\_\_\_\_.”

**Motion:** \_\_\_\_\_ **Second:**

5. **NEW BUSINESS:**

6. **BOARD MEMBER’S REMARKS:**

7. **EXECUTIVE SESSION:**

8. **ADJOURN:** \_\_\_\_\_ **PM**