

EAWA WORK SESSION MEETING AGENDA
October 5, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Cornwall Quarry** - Addendum to Agreement of Sale; Payment and Executed Agreement Received
- ii. **SRBC Update** – Docket Approval Letter received;
- iii. **Resolution 2016-5 – Authorizing and approving officers to execute official documents;**

Action: "That the Board approves Resolution 2016-5 authorizing and approving Officers to execute official documents."

Motion: _____ **Second:** _____ ;

- iv. **Resolution 2016-6 – Public Records Policy Update;**

Action: "That the Board approves Resolution 2016-6 appointing Del Becker as the Open Records Officer."

Motion: _____ **Second:** _____ ;

- v. **Follow-up / summary of 9/17 Pre-budget Meeting;**

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM