

**EAWA WORK SESSION MEETING AGENDA
December 2, 2015 - 6:30 PM**

- 1. EXECUTIVE SESSION** – Personnel matters;
- 2. CALL TO ORDER:**
- 3. PUBLIC COMMENT:**
- 4. REPORTS:**
 - a. Manager’s Report:**
 - i. **2016 Operating / Capital Budgets** – Review of 2nd Draft, emailed on 11/11;
 - ii. **MJT request for input on rezoning** - Expansion of Urban Growth Boundary / Light Ind. zone on N. side of Rte. 283 & Cloverleaf Rd. (269 ac) MS estimates 55K GPD of water; Byrne Remphrey - estimates 47K GPD of sewer;
 - b. Operations Manager’s Report:**
 - c. Public Works Director’s Report:**
 - d. Engineer’s Report:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
- 7. BOARD MEMBER’S REMARKS:**
- 8. ADJOURN:** _____ PM