

Meeting Agenda

I. Call to order

II. Agenda

III. Previous Minutes

- a) April 7, 2022
- b) Business Arising

IV. In-Camera CLOSED Session

V. New business

- a) Financial
 - i) Accounts for Payment – April, May, June 2022
 - ii) Financial Statement – March, April, May 2022
 - iii) Bank Reconciliation – March, April, May 2022
- b) Lagoon Maintenance
 - i) Sludge Evaluation
- c) Construction vs. Operational Costs

VI. Board of Directors Open Forum

- a) RM 501 – Fischer, RM Truck Dump Data

VII. Action Items

VIII. Next Meeting

IX. Adjournment