

Water Committee
Action Agenda
March 16, 2022
8:30 A.M.

Committee Members Present: Bryan Keller, Chairman
Vanessa Tigert, Vice-Chair
Steve Rapson, County Administrator
Jeff Hill
James Poff
Clinton Holland
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney
Michael Diaz, Arcadis

Staff Present: James Munster, David Schreiber, Ivette Reina, Capri Reeves, Susan Lee, Carrie Gibby, Lacy Gray, Russell Ray, John Caldwell, Lindsey Choisnet

Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:30 a.m.

Acceptance of Agenda

Jim Poff moved to accept the agenda as written. Vanessa Tigert seconded. The motion passed unanimously.

1. Approval of Minutes from the January 26, 2022 meeting
Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on January 26, 2022. The motion passed unanimously.
2. System Updates
No action taken.
3. Director's Report
No action taken.
4. Public Comment
No public comment.
5. Adjournment
Vanessa Tigert made the motion and Clinton Holland seconded to adjourn the Water Committee meeting on March 16, 2022. The motion passed unanimously.

The March 16, 2022 Water Committee meeting adjourned at 9:02 a.m.

Lindsey Choisnet, Water Committee Clerk