Water Committee Action Agenda July 13, 2022 8:30 A.M.

Committee Members Present: Vanessa Tigert, Vice-Chair

Steve Rapson, County Administrator

Jeff Hill

Clinton Holland Bill Holland Jim Poff

Absent: Bryan Keller

Committee Non-Voting Members: Dennis Davenport, County Attorney

Aaron Capelouto, Arcadis

Staff Present: James Munster, Capri Reeves, Carrie Gibby, John Caldwell, Lindsey

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Call To Order

The meeting was called to order by Vice-Chairman Vanessa Tigert at 8:30 a.m.

1. Approval of Minutes from the June 8, 2022 meeting

Bill Holland made the motion and Clinton Holland seconded to approve the minutes from the meeting on June 8, 2022. The motion passed unanimously.

2. Drought Response

No action taken.

3. System Updates

No action taken.

4. Director's Report

No action taken.

5. <u>Public Comment</u>

No action taken.

6. Adjournment

Jeff Hill made the motion and Steve Rapson seconded to adjourn the Water Committee meeting on July 13, 2022. The motion passed unanimously.

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The July 13, 2022 Water Committee meeting adjourned at 9:04 a.m.

Lindsey Choisnet, Water Committee Clerk

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