
Water Committee Action Agenda
April 12, 2023
8:30 A.M.

Committee Members Present: Bryan Keller, Chair
Vanessa Tigert, Vice-Chair
Steve Rapson, County Administrator
Jeff Hill, Fire Chief
Bill Holland
Jim Poff

Committee Non-Voting Members: Patrick Stough, Assistant County Attorney
Michael Diaz, Arcadis

Staff Present: Chief Marshal Lem Miller, James Munster, Capri Reeves,
Susan Lee, Emily Larrimore, Christian Mercer, Ben
Martin, Russell Ray, Anita Godby, Lindsey Choisnet

Call to Order

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

Acceptance of Agenda

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

1. Approval of Minutes from the March 8, 2023 meeting
Jeff Hill made the motion and Jim Poff seconded to approve the minutes from the meeting on March 8, 2023. The motion passed unanimously.
2. Rowing Club Scrimmage at Lake McIntosh
No action taken.
3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No action taken.
6. Adjournment
Bryan Keller made the motion and Steve Rapson seconded to adjourn the Water

Committee meeting on April 12, 2023. The motion passed unanimously.

The April 12, 2023 Water Committee meeting adjourned at 8:59 a.m.

Lindsey Choisnet, Water Committee Clerk