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Water Committee Action Agenda  
May 10, 2023  
8:30 A.M.

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Committee Members Present: Bryan Keller, Chair  
Vanessa Tigert, Vice-Chair  
Jeff Hill, Fire Chief  
Bill Holland  
William Yarde

Absent: Steve Rapson, County Administrator  
Jim Poff

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Aaron Capelouto, Arcadis

Staff Present: Capri Reeves, Michelle Chavez, James Munster, James Rosser, Emily Larrimore, Susan Lee, Russell Ray, Lindsey Choisnet

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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. Bill Holland seconded. The motion passed unanimously.

1. Committee Member Introductions  
No action taken.
2. Approval of Minutes from the April 12, 2023 meeting  
**Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on April 12, 2023. The motion passed unanimously.**
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 Jeff Hill seconded to adjourn the Water Committee meeting on May 10, 2023. The motion passed unanimously.**

The May 10, 2023 Water Committee meeting adjourned at 9:06 a.m.

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Lindsey Choisnet, Water Committee Clerk