



Water Committee Action Agenda
June 14, 2023
8:30 A.M.

Committee Members Present: Bryan Keller, Chair
Vanessa Tigert, Vice-Chair
Steve Rapson, County Administrator
Bill Holland
Jim Poff
William Yarde

Absent: Jeff Hill, Fire Chief

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

Staff Present: James Munster, Capri Reeves, Carrie Gibby, Susan Lee,
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 May 10, 2023 meeting
Bill Holland made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on May 10, 2023. The motion passed unanimously.
2. System Updates
No action taken.
3. Director's Report
No action taken.
4. Public Comment
No action taken.

5. Committee Members' Comments
No action taken.

Adjournment

Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on June 14, 2023. The motion passed unanimously.

The June 14, 2023 Water Committee meeting adjourned at 9:03 a.m.

Lindsey Choisnet, Water Committee Clerk