



BOARD MEETING AGENDA

Wednesday, January 24, 2024

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. Welcome New Board Member – Kim Galbraith - Cottonwood Improvement District
2. *Approval of December 21, 2023 Board Meeting Minutes
3. Public Comments
4. General Manager Comments
5. Discussion and Action Items
 - a. Lease/Easement Finalization
 - i. MGH/FBM Lease
 - ii. Fairfield Property/Farm Training Easement
 - b. Elect Officers – Chair and Vice-Chair
 - c. Committee Assignments
 - i. Retirement Committee
 - ii. Employee Services Committee
 - d. *2023 GRAMA Request Annual Report
6. Capital Projects Update
 - a. Blower Building Project
 - b. BNR Basins Project
 - c. Side-Stream Phosphorus Removal Project
 - d. Side-Stream Nitrogen Removal Project
 - e. Thickening and Straining Building Project
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*