**AGENDA**

**REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS**

**DATE: Thursday April 23, 2020**

**TIME: 1:00 pm**

**LOCATION: This meeting will be hosted by Zoom Meeting remotely the public may call or login using:**

**https://zoom.us/j/9416301652**

**Meeting ID: 941 630 1652**

**OR**

**Dial +1 253 215 8782 US**

**Meeting ID: 941 630 1652**

**Review Minutes: March 26th, 2020**

**Operator’s** **Report:**

**Financial Report:**

**Bills to Be Paid:**

**Old Business:**

1. Long Term Acquisition of Watershed Land
2. Board Work Plan
	1. 3rd Quarter 2019/2020 Tasks
		1. Recruit budget committee
		2. Annual Review of Personnel policies
		3. Review System Development charges, water rates and wage scale
			1. Resolution 2020-01 SDC Rate Increase
	2. 4th Quarter 2019/2020 Tasks
		1. Resolution 2020-01 SDC Rate Increase
		2. Elect Budget Committee
	3. General Manager performance evaluation
	4. Select auditor for fiscal year audit
	5. Board performance evaluation
	6. Draft annual Board work plan for upcoming year
	7. Budget Development
	8. Budget Committee Meeting
	9. Public Hearing for Budget
	10. Budget adoption
	11. Board contributions to the Annual Consumer Confidence Report
3. Master Plan Projects D/9 D/12
4. Residential And Commercial Services REU, SDC and Rates Discussion
5. South County Emergency Volunteers Corps Update

**New Business:**

1. Future Meeting Dates

**Adjournment: Motion to Adjourn**

***THIS IS AN OPEN MEETING AND THE PUBLIC IS INVITED TO ATTEND***

Approved Minutes are posted to our website @ [www.neskowinwater.com](http://www.neskowinwater.com)