**AGENDA**

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

**DATE: Thursday September 24, 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**](https://zoom.us/j/9416301652) **OR Dial +1 253 215 8782**

**Meeting ID: 941 630 1652**

**Review Minutes: Regularly Scheduled Board Meeting July 30th, 2020**

**Operator’s** **Report:**

**District Financial Report:**

**Review Bills to Be Paid:**

**Old Business:**

1. Board Work Plan Tasks.
	1. 3rd quarter 2019/2020 tasks.
		1. Annual review of Personnel Policies.
			1. Resolution 2020-06 ADOPTING A NEW PERSONNEL POLICY MANUAL.
2. South County Emergency Volunteers Corps update.
3. Discuss NRWD office space options.
4. Review Rate Increase.

**New Business:**

1. Sahhali South SDC Letter.
2. Customer requests a generator be installed at the Hawk Hills Pump Station.
3. 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)