**AGENDA**

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

**DATE: Thursday January 21st, 2021**

**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 December 17th, 2020**

**Operator’s** **Report:**

**District Financial Report:**

**Review Bills to Be Paid:**

**Old Business:**

1. Board Work Plan Tasks.
   1. 2nd Quarter 2020/2021 Tasks.
      1. Annual Review of Emergency Response Plan.
   2. 3rd Quarter 2020/2021 Tasks.
      1. Review and approve previous fiscal year audit
      2. Appoint budget officer
      3. Recruit budget committee
      4. Annual Review of Personnel policies
      5. Review System Development charges, water rates and wage scale
2. South County Emergency Volunteers Corps Update.
3. Discuss NRWD Office Space Options.
4. Review Rate Increase.

**New Business:**

1. Customer Appeal.
2. 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)