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Eric R. Lawrence
Executive Director

BOARD AGENDA
Tuesday, January 19, 2021 –Regular Meeting
Virtual Meeting via Microsoft Teams

5:00 P.M. – Regular Meeting

1. Call to Order
2. Customer Concerns
3. Approval of Minutes
 - a. Regular Meeting – December 15, 2020
4. Treasurer’s Report
5. Liaison Reports
6. Reports
 - a. Operations Summary
 - b. Finance Committee
 - c. Executed Agreements
7. OWSP – update
8. Adjournment

Due to the ongoing COVID-19 pandemic, this meeting will be held virtually. Public comments may be submitted by calling (540)868-1061 x 111.