



ERCPSD
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Meeting Agenda – February 24, 2023, 10:30AM

Commissioners: C. Cook – Chair | L. Stewart – Vice Chair | T. Timmons | J. Creed | J. Kososki

- I. Call to Order - Chair Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – January 30, 2023 Commission Meeting
- IV. Presentation- Commissioner Roles and Responsibilities, Lawrence Flynn
- V. Administrative Reports
 - A. Executive Director, Joey Jaco
 - B. Finance, Kim Tindal
 - C. Maintenance, Jack Morin
 - D. Treatment Plant, Bobby Tillman
- VI. Legal Report - Attorney Elliott
- VII. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Action Items
 - A. Matters Arising in Executive Session
- IX. Set date for next meeting
- X. Adjourn