

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, October 12, 2021

10:00 a.m.

Zoom Videoconference

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 10, 2021
- 4) Financial Update
- 5) 401(k) discussion
 - a) Resolution
 - b) Personnel Policy Amendment
- 6) Adoption of 2022 ABO Budget
- 7) Amendment of Existing Funding Contracts
- 8) Project Update
 - a) Program Summary
 - b) Year 11/2022 Work Plan
- 9) Proposed 2022 Meeting Dates
- 10) EOHWC Orientation for New Town Supervisors
- 11) O & M discussion
- 12) Other business
- 13) Adjournment