

AGENDA
September 15, 2021

(D) for discussion
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
 - July 2021 Board Meeting
 - August 2021 Special Meeting
5. Treasurer's Reports
6. Correspondence
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - CAP Update
 - 2020 District Audit
9. NEW BUSINESS
 - Tim Heyler - employee highlight
 - Nutrient Credit Trading Fee Reimbursement **(D)** - Rod
 - 2022 Goals & Objectives **(D)**
 - 2022 Pocket Planners **(D)(A)**
 - District Christmas Dinner - date/location **(D)**
10. DISTRICT STAFF REPORTS
11. REPORTS FROM COOPERATING AGENCIES
12. Adjournment
13. EXECUTIVE SESSION

UPCOMING EVENTS:

SCC Conference Calls - 8:30 - 10:00 AM

Conference Call

October 12