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August 10, 2023 **New night on the Thursday following the second Wednesday.*

REGULAR BOARD MEETING AGENDA

- Call to Order at 6:00 pm
- Roll Call: ___1-Neu, ___2-Sanders(P), ___3-Cole(S), ___4-McCarthy(VP), ___5-Shaddy(T)
- Monthly Review Items
 - Agenda Check
 - Minutes of the July 13, 2023 Regular Session
 - Financial Report for July 2023
 - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 3 minutes each)
- Business from the Board
- Business from the Staff
- Board Actions
 - Resolution 2023-14 Authorize Grant Applications for PFAS Treatment
- Schedule Next Meeting
 - Regular Session Board Meeting on Thursday, September 14, 2023
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-vacant, 5-vacant

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Thursday, August 10, 2023 from 6:00 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86288127983>

Or you may dial by phone. United States: +1 (669) 900-6833 or +1 (253) 215-8782

Access Code: 862-8812-7983