

METRO WATER RECOVERY

Board of Directors Meeting
Tuesday, November 16, 2021

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, November 16, 2021 at 5:30 p.m. in the Administration Building Boardroom.

The Agenda will be as follows:

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**

Minutes of the Board of Directors Meeting on October 19, 2021 *(Tab No. 1)*

4. **PROGRESS AND PROJECTION REPORTS**
 - 4.a Report by Chief Executive Officer *(Tab No. 2)*
 - 4.b Report by General Counsel *(Tab No. 3)*

5. **REPORTS OF OFFICERS AND COMMITTEES**
6. **NEW BUSINESS**

Roll Call Agenda

- 6.a **Consideration of the Chief Executive Officer's 2022 Salary** *(This discussion will be held in executive session) (Separate attachment) [Recommended E] (Tab No. 4)*
- 6.b **Consideration of the General Counsel's 2022 Salary** *(This discussion will be held in executive session) (Separate attachment) [Recommended E] (Tab No. 5)*
7. **INDIVIDUAL DIRECTOR COMMENTS**
8. **OTHER INFORMATION**
9. **ADJOURNMENT**

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order *(Tab No. 6)*.