

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, April 18, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, April 18, 2023 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 March 21, 2023 (*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 a Resolution Memorializing Employee Appreciation**
[Recommended O/F/E] (*Tab No. 4*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 5*).

MC:rak/lmn