



## **AGENDA**

### **ALCOSAN ADVISORY COMMITTEE ZOOM MEETING**

**CS&T Building; 3101 Preble Avenue**

**June 28, 2022, at 2 p.m.**

- I. Roll Call
- II. Action Items
  - A. Approval of minutes from May 2022
- III. Communications Update – Joseph Vallarian, ALCOSAN director of communications
- IV. Regionalization Update – Janai Smith, eHoldings managing director
- V. 3 Rivers Wet Weather Update – Dave Montz, 3RWW executive director
- VI. Update on Board of Directors’ engagement – Arletta Scott Williams, ALCOSAN executive director
- VII. Discussion of the Advisory Committee’s role in advising the ALCOSAN Board of Directors
- VIII. Updates from the Municipalities – Advisory Committee
- IX. Next meeting  
Tuesday, July 19, 2022, at 2 p.m.
- X. Public Comment
- XI. Adjournment