



AGENDA
ALCOSAN ADVISORY COMMITTEE MEETING
January 25, 2023, at 5:30 p.m. by ZOOM

I. Roll Call

Pledge of Allegiance

II. Annual reorganization of committee; Election of Chair and Vice Chair – R. Max Junker

III. Action Items

Approval of minutes from November 2021

III. Review and Discussion of Annual Report

V. Staff Updates

- a. Regionalization – Michael Lichte, Director of Regional Conveyance
- b. Annual Meeting (March 2 from 2-4) and Open House (Sept. 16) – Joseph Vallarian, Director of Communications
- c. ALOM Spring Conference (Apr. 13 - 16) – Jeanne Clark, Director of Governmental Affairs

VI. Working Groups Update

Meeting schedule and organization

VII. Meeting Schedule for full committee for 2023

January 25, April 26, July 26 and October 25 – 5:30 p.m.

VIII. New Business

IX. Public Comment

X. Adjournment

(Next meeting: April 26, 2023, at 5:30 p.m. – light dinner available at 5 p.m.)

