



## **AGENDA**

### **ALCOSAN ADVISORY COMMITTEE MEETING**

**Trefz Board Room at ALCOSAN**

**December 6, 2023 at 2:30 p.m. in person or by ZOOM**

- I. Roll Call**
- II. Public Comment**
- III. Action Items**
  - Approval of minutes from July
- IV. Working Groups Updates**
  1. Reports
  2. Next Steps
- V. Discussion of role of Advisory Committee – R. Max Junker, Solicitor**
- VI. Discussion of Advisory Committee Annual Report to the ALCOSAN Board of Directors**
- VII. End of the Year Report on largest Construction Projects for the Clean Water Plan – Kimberly Kennedy**
- VIII. General Updates from the Basins**
- IX. 3RWW Update**
- X. Meeting schedule for 2024**
- XI. New Business**
- XII. Adjournment**