



AGENDA

ALCOSAN ADVISORY COMMITTEE MEETING

January 18, 2022 at 2 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
- IV.** Discussion of report to ALCOSAN Board of Directors
- V.** Public Outreach
Annual Public Meeting 2/1/2022
- VI.** General Discussion on Advisory Committee work
Reports from members on activities within their basins
- VII.** Schedule for 2022
- VIII.** Public Comment
- IX.** Adjournment
(Next meeting: February 15, 2022 at 2 p.m.)



ALCOSAN Advisory Committee Proposed Meeting Dates for 2022*

January 18

February 15

March 15

April 19

May 24

June 14

July 19

September 20

October 18

November 15

* All meetings are scheduled for the third Tuesday of each month, except for May. That was moved to the fourth Tuesday to avoid conflicting with the Primary Election.