## **AGENDA**

## TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday October 7, 2021 (9:00-11:00 am)

## TKPOA Pavilion / Zoom Meeting

Zoom Meeting Instructions available on TKPOA Website at www.tkpoa.com

## NOTE: Times and/or Order of agenda may change.

- 1. Call Meeting to Order / Quorum (9:00 am)
- 2. Introductions (if needed)
- 3. Review and Approve Agenda (9:05 am, 5 min, Wolcott)
- 4. Review and Approve Minutes from September 9, 2021 Meeting
- 5. Visitor/Member Comments- Comments will be held to 3 minutes per member or to the discretion of the WQC Chairperson.
- 6. TKPOA BOD Recommendation and Action Items Updates (9:10 am, 5 min, Wolcott)
- 7. Harvesting Operations (9:15, 5 minutes, Hoover)
- 8. AIS Operations Update (9:20, 5 minutes, Hoover)
- 9. CMT Monitor Working Group (9:25, 10 minutes Hunter/Hoover)
- 10. CMT Project Timeline (9:35, 15 minutes, Hoover)
- 11. TKPOA Outreach (9:50, 30 minutes, Wolcott)
  - a. Open House events
  - b. WQ Survey Update
- 12. Public Funding Discussion (10:20, 20 minutes, Chandler)
- 13. WQC Improvements (10:40, 10 minutes, Wolcott)
- 14. Final thoughts / Comments / Schedule WQC Meetings (10:50 am)
- 15. Adjournment (11:00 am)