

AGENDA

TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday February 3, 2022 (1:00- 3:00 pm)

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

1. Call Meeting to Order / Quorum (1:00 pm)
2. Introductions (if needed)
3. Review and Approve Agenda – (1:05 pm, 5 min, Wolcott)
4. Review and Approve Minutes from December 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 (1:10 pm, 5 min, Wolcott)
 - a. BOD Recommendations Document Review
 - b. Action Items Pending
7. Water Company Operations Update (1:15 pm, 10 min, Lind / Wooldridge)
8. Committee Cordination & Updats (Vision, Conservation, ACC, Water Co, Marina Acquisition, Boating & Waterways) (1:25 pm, 10 min, Wolcott / Wooldridge)
9. CMT Go / No Criteria Update (1:35 pm, 10 min, Wolcott)
10. CMT Project Management (1:45 pm, 15 min, Lind / Hoover)
11. CMT Property Owner Comms Plan (2:00 pm, 45 min, All)
12. Annual Reports (2:45 pm, 5 min, Hoover / Hunter)
13. Final thoughts / Comments / Schedule WQC Meetings (2:50 pm, 10 min, All)
14. Adjournment (3:00 pm)