

AGENDA

TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday March 10, 2022 (1:00- 3:00 pm)

Topic: March WQC Meeting

Time: Mar 10, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84128337515?pwd=TE45N0NQT3d5bVdKZE9NS0RaL3hYdz09>

Meeting ID: 841 2833 7515

Passcode: 003886

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: 841 2833 7515

Passcode: 003886

Find your local number: <https://us06web.zoom.us/u/kdH0Jgg7qj>

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 February 3, 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, 5 min, Lind)
8. CMT Cost and Funding (1:20 pm, 5 min, Wolcott)
9. CMT Purchasing (1:25 pm, 5 min, Wolcott / Hoover)
10. CMT Implementation Plan (1:30 pm, 30 min, Lind / Hoover)

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11. CMT Outreach Plant (2:00 pm, 10 min, Hoover / Breslin)
12. CMT Enforcement Plan (2:10 pm, 10 min, Hoover)
13. CMT Dock Lend Program (2:20 pm, 20 min, Wolcott)
14. Future financing for Boat Ramp Project (2:40 pm, 10 min, Wooldridge / Hoover)
15. Final thoughts / Comments / Schedule WQC Meetings (2:50 pm, 10 min, All)
16. Adjournment (3:00 pm)