

AGENDA
TAHOE KEYS POA WATERWAYS COMMITTEE
Thursday, January 18, 2023 (2:00-4:00 PM)

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

1. Call Meeting to Order / Quorum (2:00 PM)
2. Introductions, Review and Approve Agenda and Minutes (2:00 PM, Wolcott)
3. CMT Year 2 "Takeaways" & Implications for Year 3 & Beyond (2:10 PM, Anderson)
4. CMT Year 3 Planning Process, Timetable, Issues & Changes from Year 2 (2:30 PM, Lind)
5. EIP 4478: Project Go/No Go Process (2:50 PM, Wolcott)
6. Exec Session: Waterways Funding (3:20 PM, Wolcott)
 - Dock Rentals Vs. Matching Cost / Benefit
 - Dock Availability
7. Final Comments / Schedule WQC Meetings /Adjournment (4:00 PM)

Topic: TKPOA Waterways Committee Meeting
Time: This is a recurring meeting Meet anytime

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