

**BOARD OF DIRECTORS
Regular Meeting Agenda
May 19, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of April 28, 2022, Regular Meeting
4. Approval of Minutes of April 30, 2022, Annual Meeting
5. Elected Officers
6. Appointment of Audit Committee Members
7. Approval of Resolution BR22-14: Stinson General Counsel Agreement
8. Approval of Resolution BR22-15: Elizabeth Construction Contract
9. Presentation and Discussion re: WPCA
10. Rates Presentation
11. Revision of Board Policy 100
12. CFC Forum 2022 Voting Delegate and Alternate Designation
13. Director Updates
14. Executive Session: Confidential Legal Matters