

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
30	5:00 – 5:30	<ol style="list-style-type: none"> <li>1. Regular Business               <ol style="list-style-type: none"> <li>a. Review of June meeting notes</li> <li>b. General review of meeting with Councilor Godden and Chairs</li> <li>c. Survey Results – Members please bring your calendars to discuss survey results and possible field trip scheduling.</li> </ol> </li> <li>2. General review of Annual Meeting</li> </ol>		All Sheryl Shapiro, Policy Liaison
<b><u>Monthly Topics</u></b>				
70	5:30 – 6:40	Briefing and Discussion	<ol style="list-style-type: none"> <li>3. Presentation and Discussion of SPU's Drainage and Wastewater Rate Proposal</li> </ol>	Bruce Bachen, Division Director Trish Rhay, Division Director Maria Coe, Rates Chairs
<b><u>Wrap Up</u></b>				
20	6:40 – 7:00	<ol style="list-style-type: none"> <li>4. Review               <ol style="list-style-type: none"> <li>a. Recommendations</li> <li>b. Action Items</li> </ol> </li> <li>5. Preliminary agenda for next meeting</li> <li>6. Possible future agenda items and summer schedule</li> </ol>		All