
Agenda item: Roundtable (15 min total = 5 min per MAC Member) **Presenter:** MAC Members

Opportunity for members to address items of interest for the good of the order. Members may make statements or offer observations about the character or work of Sallal without having any particular item of business before the meeting.

Discussion: Stephen shared with Nikka that he spoke to Pat Bennett (sp?) a neighbor and Sallal member that could advise Nikka on inventory tracking systems. He can connect Nikka to her.

Elmer asked if the mule pasture site is no longer Sallal's and if that's a done deal. Daylin and Rich provided background on Mule pasture outcome.

Marcus commented/asked about River Run and National Guard project in Sallal's service area. Further discussion about River Run and the potential future National Guard site ensued including discussion of the processes that occurred regarding those parcels. Daylin & Rich confirmed that River Run is in Sallal's service area and their CWA was recently approved for renewal by the Board. Also confirmed that future National Guard site is no longer in Sallal's service area since we could not accommodate their request for 398 ERUs.

Marcus shared an update on the City's WSP process. Questions and discussion on this followed. Marcus mentioned that he intends to follow-up with the National Guard, as a private citizen, to confirm the # of ERUs needed as compared to what the NB 5-year WSP states.

Daylin shared that Sallal had met with the City last week to see if we can resume discussions with them regarding their ordinances, the franchise agreement, and the water supply contract. Questions and discussion on this followed.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Connect Nikka and Pat	Stephen	2/19/2021

Other Information

Guests: N/A

Resources: N/A

Special notes:

- Next meeting Tuesday March 9th, 5:00 – 6:00pm