

**SALLAL WATER ASSOCIATION
AGENDA FOR JANUARY 17, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Vote to approve minutes for the December 20, 2022 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$11,840.00
 - Westwater - \$9,525.00
 - Gray & Osborne - \$9,448.78
 - Helsell Fetterman - \$810.00

CONSULTANT STATEMENTS:

- Akana - \$11,280.75
 - This invoice exceeds the current contract amount. New amount totals \$668,219.68
- Lawhead - \$4,215.00
 - This invoice exceeds the current contract amount. New amount totals \$504,114.14
- Ahlers Cressman Sleight - \$18,473.51
 - This invoice exceeds the current Board approved amount. New amount totals \$35,446.01

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Moratorium Response Assistance: Proposal Amendment
- Conservation Policy Discussion

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- King County Franchise Update

OPERATIONS REPORT *Denny Scott*

- Operations Update

- Headquarters Update (*Tree*)
- River Run Update (*Tree*)

BUSINESS REPORT *Kristina Parker*

- Business Update
- Business Insurance renewal
- Select Date for Annual Meeting
- USDA loan resolution
- Valuation Draft Report
- Data and Technology Committee Update (*Rich/Larry*)
- City of North Bend Update (*Daylin/Joyce*)

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE Kristina

CONSERVATION COMMITTEE Kristina

- Conservation Policy

Next scheduled meeting:

Board Meeting: Tuesday, February 21, 2023 at 6 pm