

SPECIAL MEETING AGENDA

September 6, 2017

6:00PM

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- 1 **Public Comment:** 3 min for public, 5 min for agency representative
 - 2 **Draft Wastewater Utility Operating Services Agreement** Discuss/Provide Direction
 - 3 **Call and Schedule of Special Meeting of Board (Possible)**
 - 4 **Conclusion**
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Meetings

| RWD Board Mtgs | MWPAAC 10:00AM | MWPAAC SubC. 8:30AM |
|-----------------------|----------------|---------------------|
| Sept 6 Spl Mtg 6:00pm | Sept 27 | Sept 7 |
| Sept 12, 25 6:00pm | Oct 25 | Oct 5 |
| Oct 10, 17 6:00pm | Nov 22 | Nov 2 |

Conferences/Workshops

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|------------|---------------|-------------------|
| WASWD | Wenatchee, WA | Sept. 27-29, 2017 |
| PNCWA 2017 | Vancouver, WA | Oct 22-25, 2017 |