

**MEETING AGENDA**

Tuesday, January 17, 2023 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org)

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board, limited to three minutes per comment
5. Approval of Written Minutes of December 20, 2022 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
  - FY 2022 Financial Report
  - Update on paperless billing and accounts payable
  - Status of checking accounts & accounts in Local Governmet Investment Pool
7. Operations Report (Binnall)
  - November, 2022 report
  - December, 2022 report
  - Annual Report to DEQ is attached to agenda email & posted in MS365 under Operations
8. Collections Report (Binnall)
  - November, 2022 report
  - December, 2022 report
  - Update on Systems Mapping Project
9. Permit and Compliance Matters (Behrens)
  - HU# 006 & 007 – Lynne Whitaker
10. General Administrative Matters
  - Capital Improvement Program project scheduling
  - Next meeting, Tuesday, February **14(?)**, 2023, 4pm via Zoom
11. Adjourn