

SWC Meeting Agenda-11/20/17:5:30-6:45

1)Call to Order@- -Meeting will be shortened by 45 minutes to accommodate
Budget Committee Meeting @7:00-

Present:

Absent- Lynn Chong,Tara Albert

2)Vote to Allow Alternates voting power- Yes: No: Abstain:
Alternates-

3)Review & Vote to Approve 10/2017 Meeting Minutes- Amendments?

Vote- Yes: No: Abstain:

4) BOS Updates-Jen

5)Permit status- Bob

6) Operation Manual Status-Bob

7) Impact of Market increases on T.S. Budget&Potential rectifying actions-Dave

8)Scale-Dave

9)Other Business-

10) Public Comment-

11) Next Meeting-

12) Adjournment @-