

# WATER TRUST BOARD

August 18, 2022, 9:00 a.m.  
TELECONFERENCE Via ZOOM

Date: Thursday August 18, 2022  
Time: 9:00 a.m. – 11:00 a.m.  
Location: Teleconference Via Zoom

## Join Zoom Meeting

<https://us06web.zoom.us/j/83523467366?pwd=RXJvNTA0USttZitCV3BMZlFOaXBndz09>

Meeting ID: 835 2346 7366

Passcode: 278300

One tap mobile

1-346-248-7799

## AGENDA

1. **Call to Order.**
2. **Approval of Agenda.**
3. **Approval of WTB May 5, 2022 meeting minutes.**
4. **Water Trust Board Project Management Policies Recommendation – Angela Quintana, Senior Program Administrator**
5. **WTB 2023 Application Funding Cycle Overview – Angela Quintana, Senior Program Administrator**
6. **Next meeting:**
  - October 13, 2022, 2:00 p.m., WTB Project Review Committee – Teleconference
  - October 20, 2022, 9:00 a.m., Water Trust Board Meeting – Teleconference
  - November 3, 2022, 2:00 p.m., WTB Project Review Committee – TBD
  - November 8, 2022, 9:00 a.m., Water Trust Board Meeting – TBD
7. **Adjournment.**

**Direct any questions concerning the agenda or the meeting to:**

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