

WATER TRUST BOARD MEETING

Tuesday, November 8, 2022, 9:00 a.m.

Via Zoom Teleconference

Teleconference Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/89874943490?pwd=eElqV05jNHVHWXo5ZnlrNnArZExOdz09>

Meeting ID: 898 7494 3490

Passcode: 077254

One tap mobile

1-253-215-8782

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the October 20, 2022 Meeting.**
4. **2023 Application Cycle, Consideration and Recommendation of Projects Recommended for Legislative Authorization – *Angela Quintana, Senior Program Administrator***
5. **Next Meetings:**
 - April 6, 2023, Project Review Committee (TBD)
 - April 11, 2023, 9:00 a.m. Water Trust Board (TBD) *waiver considerations*
 - April 29, 2023, Project Review Committee (TBD)
 - May 3, 2023, 9:00 a.m. Water Trust Board Meeting (TBD) *2023 WTB funding recommendations*
6. **Adjourn.**