



DATE: 09/19/2023 TIME: 10:00 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Tamika Duplessis, Chair | Alejandra Guzman | Lynes Sloss | Robin Barnes
| Janet Howard |

Governance Committee Meeting Agenda

I. Roll Call

II. Presentation Items

- A. Update on General Superintendent Search
- B. Proposed Plumbing Conference Committee Membership Change (SWBNO By-Laws Article VI, Section 10)

III. Action Item

- A. Resolution (R-124-2023) Authorization to Amend Sewerage and Water Board By-Laws, Article VI, Section 10 to Change the Membership of the Plumbing Conference Committee

IV. Public Comment

V. Adjournment