

**EAWA WORK SESSION MEETING AGENDA
DECEMBER 7, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. 2023 Operations Budget: Operations Budget provided:

Action: "That the Board approves the 2023 Operating Budget, dated 12/7/2022, as presented."

Motion:

Second:

ii. 2023 Capital Budget: Capital Budget provided:

Action: "That the Board approves the 2023 Capital Budget, dated 12/7/2022, as presented."

Motion:

Second:

iii. Holiday Luncheon: December 20, 2022 at 11:30AM, T.J. Rockwell's:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM