

AGENDA
ANNUAL MEETING
The Washington-East Washington Joint Authority
Meeting of January 23, 2023

1. Call Meeting to Order
2. Roll call
3. Request for any additions to Agenda
4. Motion to adopt agenda
5. Public Comments– Each person or group representative may speak for five (5) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address the Board or to participate in the meeting. Therefore, it is suggested that those desiring to speak review the agenda prior to the meeting for any item(s) which you may wish to discuss. We request that your information be to the point and factual. We will refer your request or recommendation to the department and staff for any necessary action.
6. Review the minutes of the Annual Meeting of January 24, 2022, approved at the February 28, 2022 Regular Meeting.
7. Appoint Temporary Chairman
8. Nomination of Officers:

2022 Officers _____

Chairman – Terry Faust
Vice Chairman- Mike Lyon
Secretary – Jeff Bull
Treasurer – Richard Beck
Assist Secretary/Treasurer – Joe Pintola

2023 Officers

Chairman _____
Vice Chairman _____
Secretary _____
Treasurer _____
Assist Sec/Treas _____

*Assist Secretary/Treasurer- Michael Sherrieb Assist Sec/Treas _____
(generally the Operations Manager - non voting for signature purposes only)

9. Appointment of Solicitor:

Current – Lane M. Turturice, Turturice and Associates
2023 - _____

10. Appointment of Consulting Engineer.

Current – KLH Engineers, Inc., Joe Gianvito
2023 - _____