

AGENDA
 ANNUAL MEETING
 The Washington-East Washington Joint Authority
 Meeting of January 22, 2024

1. Call Meeting to Order
2. Roll call
3. Motion to adopt agenda
4. 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 Executive Director and his staff for any necessary action.
5. Review the minutes of the Annual Meeting of January 23, 2023, approved at the February 27, 2023 Regular Meeting.
6. Appoint Temporary Chairman
7. Nomination of Officers:

Position	2023 Officers	2024 Officers
Chairman	Terry Faust	
Vice Chairman	Mike Lyon	
Secretary	Jeff Bull	
Treasurer	Richard Beck	
Assistant Secretary/Treasurer	Joe Pintola	
*Assistant Secretary/Treasurer	Michael Sherrieb	

*Non-voting position for signatory purposes only

8. Appointment of Solicitor:

2023 Solicitor: Lane M. Turturice, Turturice and Associates, LLC

2024 Solicitor: _____

9. Appointment of Consulting Engineer.

2023 Consulting Engineer: Joe Gianvito, KLH Engineers, Inc.

2024 Consulting Engineer: _____