Agenda

1. **Roll Call and Welcome**

2. **Review and Approval of January 13, 2022 Meeting Minutes**

3. **Report from the Public Works Department** – Ed Coleman and Ryan Leland
   Overview – responsibilities and authorities, relevant current projects, staff updates


5. **Officers’ Report** – Diana/Mark/Val
   Candidates for the Secretary Position?

6. **Committee & Project Team Reports**
   - Waste - Denise/Ann
   - Energy & Transportation – Mark/Pat
   - Communication Committee - Liz
   - Water – Val/Patricia

7. **Emerging Issues / Other Business**
   Committee priorities and Work Plans for 2022
   Planning Committee for a Board Retreat in April?

8. **Announcements**

9. **Public Testimony**

10. **Next Month's Agenda for Thursday, March 10, 2022**

11. **Adjourn**
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Topic: CCB Monthly Meeting
Time: Feb 10, 2022 03:00 PM Mountain Time (US and Canada)
   Every month on the Second Thu, until Jul 14, 2022, 6 occurrence(s)
   Feb 10, 2022 03:00 PM
   Mar 10, 2022 03:00 PM
   Apr 14, 2022 03:00 PM
   May 12, 2022 03:00 PM
   Jun 9, 2022 03:00 PM
   Jul 14, 2022 03:00 PM

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