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**Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

**District Manager/ Secretary**

Brett Blofsky

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**BOARD WORK SESSION MEETING**

**February 22, 2022**

**12:30 PM**

**AGENDA**

**Remote access to meeting:**

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Recap of the tours at the Hermiston WWTF and West Extension Irrigation District (WEID)**
  - a. **Overview discussion**
  - b. **Potential Facility Plan impact**
  - c. **DEQ cooperation**
4. **Other**
5. **Adjourn**, set next meeting date and time.