



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

February 24, 2016, 2:00 p.m. MEETING

AGENDA

REVISED

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

Approval of Agenda

4. Approval of Minutes

A) Approval of Minutes of February 10, 2016 Workshop Meeting (*Pages 1-55*)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2016-02 - 06 Motion to Receive and File (*Page 56*)

7. Committee Reports

8. Old Business

None

9. New Business

A1) GLWA Initiatives for FY 2017 through 2018 (*Pages 57-79*)

A2) FY 2016 Goals with Updates (*Pages 80-89*)

A3) GLWA Budget Presentation (*Pages 90-100*)

B) Continued Discussion of GLWA Logo Development (*Pages 101-121*)

C) Water Quality Discussion (*Pages 122-144*)

D) Such Other Matters

10. Remarks

A) Chairperson's Remarks

B) Board Members' Remarks

11. CEO's Report

12. Adjournment

A) Motion to Adjourn