

Notice of Teleconference Call Meeting and Agenda Technical Oversight Panel

Meeting #10

Tuesday, November 3, 2015

8:00 AM

Room 107

Panel Members:

T. Coady (Chair), S. Arora, R. Atkins, R. Bailey, B. Jank, J. Snyder

1. Approval of Agenda
2. Adoption of minutes from October 22, 23, 28 2015 meeting
3. Review of Action Items
4. Discussion of biosolid treatment and provider presentations (8:15-9:15am)
5. Discussion of Pivotal Proposal (9:15-9:30am)
6. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1) (e) acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.
7. Research activities on emerging contaminants (10-1030am)
8. Adjournment

Next Meeting: November 10th Conference Call

To ensure quorum, please advise Lisa Luo 250-360-3192 if you are unable to call-in

*The Technical Oversight Panel will be participating via teleconference