

**MINUTES OF MEETING OF PLANNING COMMITTEE
OF THE BOARD OF WATER WORKS TRUSTEES
PURSUANT TO NOTICE**

Tuesday, January 10, 2023

3:30 p.m.

Present (or Participating by Video or Audio Conference Link):

Board Members: Ms. Andrea Boulton, Mr. Alec Davis, and Mr. Graham Gillette

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone, Jennifer Terry, and Michelle Watson

Also in Attendance: Threse Harms and Nick Laning (Advocacy Strategies), Gavin Clingham, Charlie Husser, and Lindsay Videnieks (Woodberry Associates) and Melissa Walker (MW Media Consultants, LLC)

Meeting called to order at 3:31 p.m.

1. Government Relations Legislative Affairs Update

Representatives of Woodberry Associates and Advocacy Strategies, who are listed above as attendees, reviewed DMWW's 2022 federal and state legislative successes and shared the 2023 legislative priorities.

2. CEO and General Manager's Comments

Mr. Corrigan highlighted a few of the local and federal initiatives in his comments. He also shared that the legislative breakfast held on January 10th was successful. Forty-four legislators visited with DMWW staff and board members who were in attendance.

3. Public Comments - There were no comments from the public.

Meeting adjourned at 4:07 p.m.