AGENDA

Kim Colson, State Water Infrastructure Authority Chair, Presiding

10:00 A. Call to Order – Chair Colson
   1. Welcome
   2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
   3. Please set electronic devices to off or vibrate
   4. Attendance roll call

10:05 B. Approval of Oct. 30, 2020 Meeting Minutes (Action Item)

10:10 C. Local Government Commission Actions Update – Chair Colson

10:20 D. Distressed Criteria Updates – Chair Colson and Jon Risgaard (Action Item)

10:35 E. Distressed Units and Allocation of Funds – Chair Colson

10:50 F. Future Committee Meetings – Dec. 4

10:55 G. Concluding Remarks by Committee Members

11:00 H. Adjourn

Reminder to All Authority Members: Members having a question about a conflict of interest or potential conflict should consult with the Chair or with legal counsel.

Reminder to Authority Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.