

WATER QUALITY FEES BOARD MEETING

Agenda

January 11, 2024

9:00 a.m.

Tate Building, North Elkhorn Conference Room

125 Industrial Avenue, Suite 180

1. Call to Order
2. Approval of 10/12/23 Minutes
3. FY22 Lakeshore Village, LLC – Request to change the scope
4. Comments / Suggestions from Citizens About Incentive Grant Program
5. Memorandum Regarding Programmatic Changes
6. FY 2025 Grant Application Documents
7. Incentive Grant Status Update
8. Other Matters
9. Adjournment