

**WATER QUALITY FEES BOARD
SPECIAL MEETING**

Agenda
January 16, 2025
9:00 a.m.

Tate Building, North Elkhorn Conference Room
125 Industrial Avenue, Suite 180

1. Call to Order
2. Approval of 10/10/24 Minutes
3. Comments/Suggestions from Citizens About Incentive Grant Program
4. Memorandum Regarding Programmatic Changes
5. FY 2026 Grant Application Documents
6. Incentive Grant Status Update
7. Other Matters
8. Adjournment