



Executive Committee Agenda
July 25, 2018
2:00 p.m.
Sierra Vista City Hall
Call In: 605-475-3215 code 1085829#

1. CALL TO ORDER
2. Roll Call
3. Call to the Public (limit-3 minutes per person)
4. Approval of the January 24, 2018 Minutes (Attachment 1)
5. Approval of the May 30, 2018 Special ExCom Minutes (Attachment 2)
6. Finance Update
 - a. Summary of Current Funds Available as of June 30, 2018 (Attachment 3)
7. Approval of Amendment to Water Wise Contract (Attachment 4)
8. Approval of .25 FTE for Water Wise in the amount of \$14,096 (Attachment 5)
9. Project Updates
10. Coordination Updates
 - a. Technical Committee
 - b. Partnership Advisory Committee
 - c. Retail Workgroup (Water Wise)
 - d. Other Member Agency Updates
11. Next Meeting Date: October 24, 2018
12. Adjourn