

**BOONE COUNTY REGIONAL SEWER DISTRICT
OPERATING EXCELLENCE COMMITTEE MEETING
APRIL 26, 2022 – 10:00 AM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

Public Notice is hereby given that a committee of the Board of Trustees of the Boone County Regional Sewer District will be held as noted above to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The meeting will take place by videoconference, teleconference, and in-person. The meeting will be open to the public via GoToMeeting. *Video at <https://meet.goto.com/246241093>, meeting ID 246-241-093 or dial in using your phone at (312) 757-3121 -- access code 246-241-093*

MEETING AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Old Business
- F.** New Business
 - 1. Vision and Mission Statement
 - 2. Critical Functions
 - 3. Organizational Chart
- G.** Adjournment