

**BOONE COUNTY REGIONAL SEWER DISTRICT  
OPERATIONAL EXCELLENCE COMMITTEE MEETING  
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE  
1314 NORTH SEVENTH STREET**

Thursday, March 2<sup>nd</sup>, 2023  
10:00 AM – NOON

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 in-person. The meeting will be open to the public.

**MEETING AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Determination of Quorum
4. Approval of Minutes
5. Review critical functions and assign responsibility based on current and future skills
6. On-call duties and responsibilities
7. Compensation plan
8. Old Business
9. New Business
10. Next Meeting
11. Adjournment

*Posted  
4:47 PM  
2/28/23*

