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ENVIRONMENTAL HEALTH DIVISION

WASTEWATER ADVISORY COMMITTEE

AGENDA

Meeting in Chico

FEBRUARY 11, 2014 ❖ 3:00 P.M.-5:00 P.M.

ASSOCIATION OF REALTORS BOARD ROOM ❖ 1160 E. 1ST AVENUE, CHICO

I. Preliminary Items

- A. Call to Order
- B. Role Call and Determination of Quorum
- C. Introduction of Guests
- D. Review of Minutes
- E. Agenda Review
- F. Public Comments and Input

II. Action Items

- A. Election of Officers
[Action: Elect \(or re-elect\) Chair/Vice-Chair as required every 2 years in the committee's by-laws](#)
- B. Encroachment Matrix
[Action: Review proposal and recommend adoption if appropriate](#)

III. Informational Non-Action Items

- A. Discussion of Recent Training Events
- B. Discussion of Presentation to Oroville Association of Realtors
- C. Development of Committee Workplan for 2014

IV. Agenda Preparation for Next Meeting

V. Adjourn

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