

**TENTATIVE**

**Reports to Commissioners  
Tuesday, August 9, 2022**

**Round Table**

(9:30 a.m. – 30 minutes) – All

**Dam Safety Contract 330-11366 Overview**

(10:00 a.m. – 30 minutes) – Rebecca Simpson / Logan Castle

**Climate Commitment Act (CCA)**

(10:30 a.m. – 15 minutes) – Rich Flanigan / Melissa Lyons

**2023 Preliminary Budget Report**

(10:45 a.m. – 30 minutes) – John Mertlich

**Construction and Maintenance Program Report**

(11:15 a.m. – 30 minutes) – Chris Heimbigner

**Executive Session**

(12:00 p.m. – 1:00 p.m.)

**IT Report**

(after business meeting – 30 minutes) – Charles Meyer

**Federal & State Legislative Update Report**

(after business meeting – 30 minutes) – Chuck Allen / Ryan Holterhoff

**Trade Association / Committee Reports**

(after business meeting) – Commissioners

**Executive Session**

(after business meeting)