



**Watershed Advisory Committee Meeting
CA Maintenance Facility 9450 Gerwig Lane
7:00 pm January 9 2018**

Call to Order

Need Secretary of the Night

Approval of Agenda

1 min

Introduction of Guests and New Reps

New rep: Harper's Choice has nominated Bob Fontaine as rep (unfortunately he was notified too late about tonight's meeting and has a conflict)

5 min

Approval of Meeting Minutes from Nov 14 2017

2 min

Resident Speak-out

10 min

Village Reports/Input (turn into Secretary of the Night)

Manager's Report - John McCoy

10 min

Discussion on the Potential Expansion of CAWAC Charter - John McCoy, Shari

60-90 min

NEXT MEETING: Second Monday of March?