



**MEETING AGENDA**

**Wednesday, July 22, 2020  
4:00 P.M. – 5:00 P.M.  
Meridian City Hall, Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho  
208-888-4433**

- 1. Call to Order**
- 2. Roll-call Attendance:**
  - A. Voting Members**

<u>  </u> Mark Nelson	<u>  </u> Megan Larsen
<u>  </u> Steve Cory	<u>  </u> O.J. Scott Walters
<u>  </u> Robert Wyllie	<u>  </u> Isabel Kau
<u>  </u> Shawn Keating	
  - B. Ex Officio Members**

<u>  </u> Liz Strader	<u>  </u> Rachele Klein
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- 3. Approval of the Agenda**
- 4. Approval of Minutes: June 24<sup>th</sup> 2020**
- 5. Community Acknowledgement**
- 6. Program Reports**
- 7. Action Items:**
  - A. New Business:**
    - 1. FY 2021 Rate presentation** Conversation centered on the rates and the methodology of the rate process. SWAC voted to move presentation to Council with a “Do Pass” recommendation.
- 8. Next Meeting: August 26, 2020**
- 9. Adjournment**

