



**MEETING AGENDA**  
**November 21, 2024 ~ 5:00PM**

**Council Members- Twisp Town Hall Meeting Room**  
**Public-Please use Zoom:**

<https://us02web.zoom.us/j/83787937411?pwd=cGJOTGFYSDJCTzVCZ1VZSndPa2MxUT09>

Meeting ID: 837 8793 7411

Passcode: 335375

Zoom Guests, please mute yourself and deactivate video upon joining the meeting; thank you.

1. Call to order
2. Roll Call
3. Guest Introductions
4. Agenda – Additions or changes, Approval
5. Minutes – Review and Approval of September 19, 2024 Minutes.
6. Agenda Items:

Item #	Agenda Item	Presenter
11.21.24-01	Public Comment-(3 minutes/comment)	Hover
11.21.24-02	Discussion: What To Do with the DIP	Hover
11.21.24-03	Review and Approve Dry Well Fact Sheet	Schneider/Strieby
11.21.24-04	Approve CCC Piping Support Letter	Hover
11.21.24-07	Position 1 or 2 Candidates	Hover

7. Report from the Council Chair
8. MWF Report, Chair – Craig McDonald
  - a. MWC member to attend next MWF meeting
9. Committee Reports:
  - Outreach and Education Committee, Chair – Lane
  - Policy Committee, Chair- Super
  - Technical Committee, Chair – Schneider
  - Water Banking Committee - Tackman
10. Local Governments Reports:
  - Town of Winthrop
  - Town of Twisp
  - Okanogan County
11. Members Report: News from the Community
12. Ecology Report
13. Next Steps
  - a. Tasks
  - b. Next Agenda Items
    - i. Confirm Committees for 2025
    - ii. Positions 1&2
    - iii. Other
  - c. Next Meeting Date
    - i. Scheduled Dec 19, Twisp Civic Building
14. Adjourn