



ANDY BESHEAR
GOVERNOR

REBECCA W. GOODMAN
SECRETARY

**ENERGY AND ENVIRONMENT CABINET
DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

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Martin County Water District Workgroup Meeting

Location: Video/Teleconference

**August 12, 2020
11:00 AM – 1:00 PM EDT**

Agenda

- 1) Welcome and opening remarks – Secretary Rebecca Goodman
- 2) Introductions and announcements – Deputy Commissioner John Lyons
- 3) Update and announcements from PSC – Chairman Michael Schmitt
- 4) Martin County Water District Board – Chairman James Kerr
- 5) Update of MCWD Operations – Alliance Water Resources, Division Manager Craig Miller
- 6) Status Report of Construction and Grant Funded Projects – Bell Engineering, VP Stephen Caudill
- 7) Technical Subcommittee Report – Director Paul Miller
- 8) Open Discussion – Facilitated by Deputy Commissioner John Lyons
- 9) Future Workgroup Meeting Proposed Dates
 - a. November 17, 2020 11:00 am – 1:00 pm
 - b. February 10, 2021 11:00 am – 1:00 pm
 - c. May 12, 2021 11:00 am – 1:00 pm
- 10) Adjourn