

**HUNTINGTON SANITARY BOARD AGENDA
SPECIAL CALLED MEETING
February 3, 2023 – 10:30 a.m.
Council Chambers at City Hall**

1. **EXECUTIVE DIRECTOR'S REPORT** – Brian Bracey

NEED MOTION TO APPROVE A RESOLUTION ACCEPTING THE TERMS OF A WEST VIRGINIA WATER DEVELOPMENT AUTHORITY GRANT.

2. **OTHER MATTERS AS NEEDED**

3. **GOOD AND WELFARE**

4. **NEXT MEETING DATE**
February 28, 2023 – 9:30 a.m.