

BOARD ACTION
February 6, 2023

	<u>I. WELCOME – CHAIRMAN SMITH</u>	
	<u>II. PLEDGE OF ALLEGIANCE</u>	
	<u>III. LAKE COUNTY WATER AUTHORITY BOARD MEMBER COMPENSATION</u> The Board of County Commissioners (BCC) voted to proceed to amend the ordinance for compensation as budgeted, but also change the policy for current compensation of \$1,000 per month, retroactive to October 1, 2022; furthermore, the Lake County Water Authority (LCWA) would bring back a travel policy that the BCC would approve at a future BCC meeting.	
	<u>IV. PROPOSED STAFF SERVICES SUPPORT</u> The LCWA Board voted to allow the LCWA to use the County’s services, as listed in the presentation, less the risk portion of human resources. The BCC voted to accept the LCWA Board’s recommendation.	
	<u>PUBLIC COMMENT</u> No one wished to address the Board at this time.	
	<u>V. ADJOURN</u>	