

# Sunnyslope County Water District

## Policy & Procedure Committee

### A G E N D A

Date: November 26, 2013  
Time: 10:00 a.m.  
Committee Members: John Johnson – Kathy Hill  
Staff Members: Cathy Buck – Don Ridenhour

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#### Topics:

1. Discuss & review policies and procedures for selecting Board Member representation on Director Committees.
2. Discuss process for beginning review of the Personnel Policies and Procedures Manual.

Next meeting will be December 17<sup>th</sup> at 10:00 am.

#### Suggested Topics:

1. Continue the review of the Personnel Policies and Procedures Manual.

Date & Time Agenda Posted: November 21 , 2013 at 4:30 p .m.