1. **Meeting Called to Order**:
2. **Members:** Phillip Holzinger, Chair (PH); Alexa Burns, Secretary (AB); Tim Kramer, Treasurer and Board Liaison (TK); Jeff Thomas (JT); Walter White (WW); Deborah Baker (DB); Jackie Lambert (JL)
3. **Staff:**
4. **Guests:**
5. **Approve Agenda -**
6. **Approve Minutes of December 13 meeting –**
7. **Treasurer Report –**
8. **Accounting Manager’s Report –**
9. **Committee Business**
   1. Updates on Capital Projects –
      1. Well 5 –
      2. Pool –
      3. Roads and Water -
   2. CDs with Maturity dates of Feb. 3, March 3, May 5, and August 4 -
   3. Recommendation to Board to Seat Committee Members
   4. Subcommittee to research water improvement grant opportunities available through Infrastructure Bill –
   5. Job market environment relating to wages going up
10. **Adjourn –**
11. **Future Meetings –**
12. **Action Items -**

**Next Meeting:** February 7, 2022, at 5:30 pm via Zoom