

**HARTSTONE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
119 E LIBERTY RD
July 14, 2022 9:45 A.M.**

**BOARD RETREAT
AGENDA**

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Present Agenda

BUSINESS:

5. Preliminary Engineering Report Review & Discussion
6. Emergency Response Plan Discussion
7. Open Discussion / Q&A with ERWoW Representatives