

8. **NEW BUSINESS** –

8.1 **Commissioner Workshop 2022** – The Commissioner workshop will be held on Saturday January 29th, 2022 at the Lynnwood Embassy Suites Hotel on 20610 44th Avenue West, Lynnwood, WA. Commissioners Smith and Driscoll will attend. Due to the ferry scheduling problems, each Commissioner will stay the night before. Terri will make all the hotel and workshop reservations.

8.2 **Navy to Drill Wells** - Commissioner Winlund reported that the Navy will be drilling 6 additional wells at OLF to test for PFAS, two will be in the direction of ACWD. The testing of PFAS will be done in 2022 as a requirement of DOH.

8.3 **Lab Fees** – Andy reported that Edge Analytical sent notice that all lab fee will be increased in 2022. They did not report the fee as of yet.

9. **AUDIENCE** – None

10. **MEETING CLOSURE** - Being no further business the meeting was closed at **10:43 AM**.

Approved: January 13th, 2022

Gary Winlund
Commissioner; P#3 ACWD

Tiffany Driscoll
Commissioner; P#2 ACWD

Douglas Smith, Chairman
Commissioner; P#1 ACWD

Note: As indicated in the meeting minutes heading, the district records minutes that are “**ACTION MINUTES**” which record the decisions reached and the actions to be taken, though not recording the discussion that went into making the decisions. The “action minutes” include a report of actions taken since the last meeting as well as planned actions.