

# A G E N D A

Board of Directors  
Beaver Water District

Beaver Water District  
Administration Center  
301 N. Primrose Road  
Lowell, AR 72745

March 16, 2023  
12:00 Noon

1. Meeting Call to Order
2. Roll Call
3. Approval of minutes of previous regular meeting
4. Recommendation – Equivalent Document Agreement
5. Recommendation – Western Corridor Pipeline Notice of Award
6. Recommendation – Olsson Agreement Amendment for Construction Services
7. Presentation – Green Lab Certification Process

Other Business

- COO Report
- CEO Report