1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
2. **Discussion & Potential Action to Vote Items\***
   1. Discussion and Potential Action on Waterline Break\*
   2. Discussion and Potential Action on remaining Remote until Jan. 9
3. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-January 16
   3. Adjournment

**\***Action Items to be voted on by the Governance Council