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