



**BOARD OF DIRECTORS
2026 NEW DIRECTOR ORIENTATION
August 24, 2026
Breakfast opens in the Lunchroom: 7:30 a.m.
Orientation starts: 8 a.m.**

**Boardroom – Administration Building
Robert W. Hite Treatment Facility**

AGENDA

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1. Welcome and Introductions – Chair Marena Lertch and
Chief Executive Officer (CEO) Mickey Conway
 2. Roll Call – Chair Marena Lertch
 3. Public Comment – Chair Marena Lertch

PRESENTATIONS

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4. Orientation Overview – CEO Mickey Conway
5. Board Presentations: 1
 - 5.a Roles and Responsibilities – Chair Marena Lertch
 - 5.b Board Meetings and Process – Chair Pro Tem Del Smith
 - 5.c Financial Overview – Chief Financial Officer Molly Kostecky and Treasurer Josh Redman
 - 5.d Participation and Communication – Secretary Janet Kieler
6. Metro Water Recovery Yesterday and Today – CEO Mickey Conway 2
7. Metro Water Recovery Legal Foundations – Chief Legal Officer Emily Jackson 3
8. Wastewater Treatment Overview – Chief Operating Officer Liam Cavanaugh 4
9. Final Q&A and Closing Remarks – Chair Marena Lertch
10. Adjournment – Chair Marena Lertch

REFERENCE

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