

MWSD Board Meeting Agenda

- 1) Call meeting to order and verify quorum – June McKenzie.
- 2) Special Guests – June McKenzie
- 3) Approval of meeting minutes – Andy Carter.
- 4) Treasurer's report – Robert Wade.
- 5) ORC report – Terry Chambers.
- 6) Manager's report – Launa Rae Warinner.
- 7) Attorney's report – Jeff Erb.
- 8) Board actions – June McKenzie.
- 9) Other business - All.
- 10) Documents to be signed – Robert Wade.
- 11) Adjournment – June McKenzie.

