## **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.

## MWSD Board Meeting Agenda January 2, 2024

1)	<ul> <li>Call meeting to order and verify quorum.</li> <li>a. Meeting called to order at 7: pm.</li> <li>b. Directors Carter, McKenzie, Sebastian, and Wade were in attendance. Director Swanson was excused absent. Attorneys Jeff Erb and Glory Schmidt and ORC Chambers and Manager Warinner were also in attendance.</li> </ul>				
	Scheduled Guests. Adam Dann, Do About NE-thing Now LLC.				
3)		val of meeting Director Director	minutes.	moved to approve the seconded and the minutes were approved	meeting minutes.
4)		urer's report. Director moved for ap were approve		presented payables of \$ ne payables. Director	. Director seconded and the payables
5) a.	ORC r	eport.			
6) a.	Manag	jer's report.			
7)	Attorned a. b. c.	ey's report.			
8)		actions. Director Director Director seconded and	S	moved to econded and the motion passed. moved to n passed.	Director
9)	Other ba.	ousiness.			
10)	a. b. c. d.	ents signed. Checks. AP Authorizat Payroll Author		ninutes	
11)	Directo meeting	r g was adjourne	ed at	moved to adjourn. Director pm.	seconded and the

Andy Carter Secretary