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Agenda
LCRWD #17 Board of Directors Meeting
May 14, 2024
6:00 PM

Prayer

Member Questions not on Agenda

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Matt Pollard, Member at Large

1. Secretary's Report
2. Treasurer's Report
3. Operator's Report
4. Old Business
 - a. Grants update
5. New Business
 - a. None
6. Adjourn into Executive Session
 - a. Trainee contract discussion
7. Rejoin Regular Meeting
8. Open Member Discussions
9. Adjournment: