Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Agendas and Minutes are available at our website lcrwd17.myruralwater.com.

## Agenda LCRWD #17 Board of Directors Meeting June 11, 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. Resolution for KEDDO grant
  - b. Building needs
  - c. Financial needs
- 6. Open Member Discussions
- 7. Adjournment:

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY OKLAHOMA
AT 9:34 AT POTEAU

AT 0 CLOCK AM

JUN 1 0 2024

KELLI FORD COUNTY CLERK