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Agenda
LCRWD #17 Board of Directors Meeting
September 10, 2024
6:00 PM

Prayer

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. None
5. New Business
 - a. WaterSMART Drought Resiliency grant in the amount as presented in the Engineering estimates for Booster 1 and 3 remediation as required by DEQ NOV – requires a 5% match
 - b. Choctaw Nation of Oklahoma
6. Open Member Discussion/Questions
7. Adjournment: