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**Agenda LCRWD #17
Board of Directors Meeting
January 9, 2024
Approximately 7:00 PM**

Prayer

Member Questions not on Agenda

Roll Call: Vicki Cearnal, Chair; Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Jean Conklin, Member at Large, Open Position

1. Designation of Board Officers
2. Secretary's Report
3. Treasurer's Report
4. Operator's Report
5. Adjourn to Executive Meeting Agenda
 - a. Meet with potential Apprentice
6. Return to Regular Meeting Agenda
7. Old Business
 - a. Update on grants/loans
 - b. Sign and approve RIG documents – Award Notice Jan 5, 2024
8. New Business
 - a. System purchases/immediate needs
9. Open Member Discussions
10. Adjourn