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Agenda  
LCRWD #17 Board of Directors Meeting  
October 8, 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. Grants update
  - b. ServLine leak insurance
5. New Business
  - a. Engineering report findings for Pipe Springs project- presented by Mike Redmond, Mears Engineering
  - b. Set up bank account for Choctaw grant funding
  - c. Hardship approval
  - d. Office building and future needs for the district
6. Adjourn into Executive Session to discuss staffing
7. Rejoin Regular Meeting
8. Open Member Discussions
9. Adjournment: