

# CLEARVIEW WATER SUPPLY AGENCY

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## BOARD OF DIRECTORS MEETING

Wednesday, January 17, 2024

3:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO OR DELETIONS FROM THE AGENDA
4. CONSENT AGENDA
  - A. Minutes:
    - I. December 20, 2023, Meeting Minutes
  - B. Disbursements – Authorized by the Finance Director in the amount of \$
  - C. Vouchers – In the amount of \$
5. UNFINISHED BUSINESS
  - A.
6. NEW BUSINESS
  - A. ILA Amendments
7. REPORTS
  - A. Maintenance and Operations Report  
Joe Skeens, Maintenance and Operations Superintendent
  - B. Financial Report  
Alexis Dickie, Finance Manager
  - C. Alderwood GM Report  
John McClellan, Alderwood General Manager
8. NEXT MEETING DATE  
February 21, 2024
9. ADJOURNMENT