

April 16th, 2024 Meetings Canceled
Vaughn Cascade County Water and Sewer District

Working Board Meeting Agenda
April 23rd, 2024

5:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Agenda Items

1. Board response to Nancy Ackerson letter.
2. Discuss board President and Vice President positions.
3. Report for hiring a Secretary/Operator.
4. Discuss streamlining hiring process.
5. Review and discuss changes to Bylaws.

Non-Agenda items; Items will be added to the next working meeting agenda.

Adjournment:

Board Meeting Agenda
April 23rd, 2024

6:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Regular Board Business

Approval of Minutes and Minute Entries: **Mar 19th, 2024 working meeting.**

Approval of Minutes and Minute Entries: **Mar 19th, 2024 meeting.**

Approval of Minutes and Minute Entries: **April 2nd, 2024 working meeting.**

Approve accounts Payable Warrants

Board Business:

Staff Report:

Agenda Items

1. **RESOLUTION NO. 24-08** Hire for the Permanent Secretary/Operator position.

Public Comment on any public matter NOT on the meeting agenda, and within the Vaughn Cascade County Water and Sewer District jurisdiction. (MCA 2-3-103). Limited to 3 minutes each, state name and, if property owner, address.

Adjournment.

Herbert Phinney, President

Posted Tuesday, April 16, 2024