

# The meeting has moved from the 16<sup>th</sup> to the 23<sup>rd</sup>

## Vaughn Cascade County Water and Sewer District

### Working Board Meeting Agenda

Jan 23<sup>th</sup>, 2023

4:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Board Business

Agenda Items

1. Discuss hiring a Secretary/Operator.
2. Review and discuss changes to Bylaws.

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

Adjournment:

### Board Meeting Agenda

Jan 23<sup>rd</sup>, 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: **Nov 28<sup>th</sup>, 2023 meeting.**

Approval of Minutes and Minute Entries: **Dec 12<sup>th</sup>, 2023 working meeting.**

Approve accounts Payable Warrants


Staff Report:

Agenda Items

1. **RESOLUTION NO. 24-01** Approve to accept Mercedes Mayer's verbal resignation.
2. **RESOLUTION NO. 24-02** Approve to advertising for the Secretary/Operator position.
3. **RESOLUTION NO. 24-03** Approve to accept the advertisement for the 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 Monday, January 08, 2024