

Vaughn Cascade County Water and Sewer District

Working Board Meeting Agenda

May 21st, 2024

5:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Agenda Items

1. Discuss streamlining the hiring process.
2. Review and discuss changes to Bylaws.

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

Adjournment:

Board Meeting Agenda

May 21st, 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: April 2nd, 2024 working meeting.

Approval of Minutes and Minute Entries: April 23rd, 2024 working meeting.

Approval of Minutes and Minute Entries: April 23rd, 2024 working meeting.

Approve accounts Payable Warrants

Board Business:

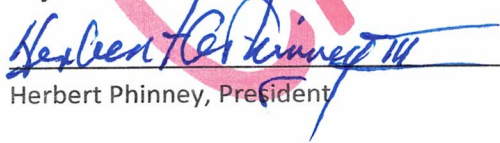
Staff Report:

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