## Board Meeting Agenda Nov 19<sup>th</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: Aug 20th, 2024 working meeting.

Approval of Minutes and Minute Entries: Aug 20th, 2024 meeting.

Approval of Minutes and Minute Entries: Sep 26th, 2024 Special meeting.

Approve accounts Payable Warrants

**Staff Report:** 

## **Agenda Items**

1. None

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