

BOARD OF DIRECTORS

January 13, 2015

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Brad Barnes
 - b. Dave Clark
- III. Organization of the 2015 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
 - a. Irrigation
 - b. Domestic
 - c. Sewer
 - d. Administration
- VIII. Old Business
 - a. 2015 Budget
- IX. New Business
 - a. USFS – Antilon Lake properties
 - b. Chelan Co. Nat. Resources – Holden Restoration Projects
- X. Public Comment
- XI. Adjournment