



Cascadel Mutual Water Company  
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## **DRAFT AGENDA**

**Cascadel Mutual Water Company  
Board of Directors Meeting  
Friday, April 14, 2023, 3:00PM  
Location: CDC (Old Log Mill Site)**

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the CMWC Board Meeting for February 10, 2023**
- 5. Reports:**
  - a. President**
  - b. Treasurer (Busy Bee Accounting)**
  - c. Operator**
  - d. Firewise**
  - e. Road Committee**
  - f. Communications**
- 6. Old Business:**
  - a. Open**
- 7. New Business:**
  - a. Develop and approve a Road & Water Advisory Committee.**
  - b. Bridge status & necessary permanent repairs**
  - c. FEMA – For Reimbursement**
- 8. CLOSED SESSION**
  - a. Status on past due accounts, if necessary**
  - b. Future Personnel Changes**
- 9. RESUME REGULAR SESSION**
- 10. Assign Action Items**
- 11. Adjourn Meeting**