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**Cascadel Mutual Water Company
Regular Board of Directors Meeting
Friday, August 16, 2019
4:00PM, CDC (Old Mill Site) Conference Room**

Amended Agenda

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Minutes, April 12, 2019**
- 4. Reports:**
 - a. Presidents**
 - b. Treasurers**
 - c. Operators**
 - d. Firewise**
 - e. Road Committee**
- 5. Unfinished Business:**
 - a. Well #3, Air-Gap**
 - b. USDA Storage Tank Grant Status**
 - c. SRF Test Well Grant Status**
 - d. Facility Fencing Status**
- 6. New Business:**
 - a. Outsource Bookkeeping**
 - b. Correspondence**
- 7. Adjourn Regular Meeting**
- 8. Call to Order, Closed Session (If Required)**
- 9. Reconvene Regular Board Meeting**
- 10. Adjournment**