



Cascadel Mutual Water Company
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DRAFT AGENDA

**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, August 9, 2024 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 June 21, 2024**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water**
 - d. Firewise**
 - e. Road Committee**
 - f. Communications**
- 6. Membership Questions & Comments.**
- 7. New Business:**
 - a. Review revised Request for Nominee letter**
- 8. Old Business:**
 - a. Update regarding Status of CSA-21**
 - b. CMWC Insurance Policy Renewal**
- 9. Assign Action Items**
- 10. Adjourn Meeting.**