



Cascadel Mutual Water Company
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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**