# NOGALUS CENTRALIA WSC

# AGENDA

**Board of Directors Monthly Meeting**

## **May 28, 2024**

## **5:30 pm**

## President, Brian McMullen

## Vice President, Manny Varela

## Treasurer, Sharon Merryman

## Board Members, Elaine Rooney, Ernestine Duncan, Tonie Ragland, and Gerald Davis Operator, Tod English

1. **Call to Order**
2. **Address any customers present**
3. **Review and Approve Minutes**
4. **Review and Approve Reading of Financial Reports and Monthly Bills**
5. **Reading of Operators Report.**
6. **Old Business**

* **Pay off loan/Jaynna Orsack will cover**
* **Land Purchase**

1. **New Business**

* **Sign Statement of Release of administrative duties for Pennington WSC**

1. **Adjournment**