# NOGALUS CENTRALIA WSC

# AGENDA

**Board of Directors Monthly Meeting**

## **June 25, 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 from April
4. Review and Approve Reading of Financial Reports
5. Monthly Bills
6. Reading of Operators Report.
7. Old Business

* Follow up on paying off loan and land purchase - Jaynna Orsack to cover

1. New Business

* Review and Discuss for Action Approval the Statement of Release of Administrative Duties for Pennington WSC
* Review and Discuss for Action Approval Membership with TRWA

1. Adjournment