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# 01/22/2025 - Agenda

\*\* Agenda is subject to change\*\*

Introduction of Guests Approval of the Agenda Approval of December 06, 2024, minutes Public Comments

## Financial Report(s) – November 2024 December 2024

### **Re-Occurring Business**

- 1. Manager's Reports
- 2. Action items from December Meeting None

#### **Old Business**

- 1. New Building Project update
- 2.

#### **New Business**

- 1. Elect New BOD officers
- 2. Election update
- 3. Review/Revise Chemical Bid Policy
- 4. Discuss bank access for WSB

5.

### **Upcoming Dates/Events**

AMCA Annual Conference: 3.2.25 – 3.7.25

### Required duties of the BOD

February meeting 02.26.25: Review Personnel Needs March 03.26.25: