LITTLE HOPE/MOORE W.S.C

Board of Directors Meeting

January 14, 2022

3:00 P.M.

**1**. **Call to Order**

**2**. **Roll Call:** **Board Members Present:**

 Jon Cunningham 2023 Mike Trojacek 2022

 David Craig 2022 Mitch Bennett 2024

 Art De Leon 2025

 **Employees:**

Kevin Perkins Pam Shipley

**3**. **Recognize Members/Guests Present**

**4.** **Public Comments-** Limit 3 minutes per speaker

**5**. **Discuss and take possibly action Minutes from December Meeting**

**6.** **Discuss and take possibly action Monthly Financial Statements**

* Review of Financials
* Schedule Transfers - Membership

**7.** **Manager’s Report**

* Project completion report and approvals

**8. Old Business**

* **Discuss and take possible action on Hullum Contract and invoice**
* Update on Grant
* Discuss and take possible action on Land for Plant #3 - Update
* Discuss and take possible action on 2022 Budget

**9. New Business**

* Board Member applications - review
* Annual Meeting planning- Dates, location
* Barry Burrage

**10. Executive Session**

**11. Set Meeting Date for Next Meeting**

**12. Set Check Signing Schedule –**

**13. Adjourn**