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**