LITTLE HOPE/MOORE W.S.C

Board of Directors Meeting

February 10, 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 Teresa Parson

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

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

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

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

* Review of Financials

**7.** **Manager’s Report**

* Project completion report and approvals

**8. Old Business**

* **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**

* TRWA Renewal

**10. Executive Session**

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

**12. Set Check Signing Schedule –**

**13. Adjourn**