

NAVAJO DAM DOMESTIC WATER CONSUMERS & MSW, COOPERATIVE, INC.

AGENDA OF THE December 12th of 2023

Meeting brought to order by: _____ at _____ pm. Location: 55 county rd. 4275.

Proof of Quorum, Board members present: _____ Staff in attendance:
_____. Association Members Present: _____. Guest in attendance:
_____.

Association Members or Guests Addressing the board: N/A

Vote on the minutes of the November 14th meeting.

ON GOING BUSINESS:

Plant Update:

Expense Reports:

Building Update:

NEW BUSINESS:

Vote to Approve Newspaper Payment:

Election:

Contracts for 2024:

OLD BUSINESS:

Go Over Bylaws Revisions:

Closing comments or questions:

Meeting Adjourned at _____ pm

**Next regular meeting will be held on January 9th with the annual meeting to follow on the 13th .
Location and time to be determined.**