**NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE, INC.**

 **Meeting Agenda of February 13th, 2024. Location: Navajo Dam Fire Station Address: 815 NM-511**

**Meeting brought to order by President: Craig Pilley at \_\_\_\_\_\_\_ pm.** **Proof of quorum, board members in attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Staff Members in attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Association Members Present: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

**Vote on the Minutes of the January 13th meetings, both regular and annual.**

**Association or guest addressing the board: Leo Hendricks**

**ON GOING BUSINESS:**

**Plant Update:**

**Expense Report:**

**Building Update:**

**NEW BUSINESS:**

**RECAP of Annual meeting (if needed):**

**Revision of secretary contract:**

 **Floodplain Plan:**

**Grant Possibilities:**

**OLD BUSINESS:**

**Open for miscellaneous discussion:**

**Closing comments or questions:**

**Motion made to adjourn the meeting by the motion to adjourn was seconded by: \_\_\_\_\_\_\_\_\_\_\_. The meeting adjourned at \_\_\_\_\_\_\_\_\_pm. The vote to adjourn was\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

**The next regular meeting will be held on March 12th, 2024. Location and time to be determined.**