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

MEETING OF JANUARY 9th, 2024. Location: 55 county rd. 4275. Meeting brought to order by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_pm. Proof of quorum, board members in attendance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Staff members in attendance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Association Members in attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Guests in attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. N

Association Members or Guests addressing the board: N/A

Vote on the December 12th minutes.

**ON GOING BUSINESS:**

**Plant Update:**

**Expense Reports:**

**Building Update:**

**Ballots/Election:**

**NEW BUSINESS:**

**Annual Meeting prep:**

**OLD BUSINESS:**

**Open for discussion topics**

**Closing comments/Questions:**

**Meeting adjourned at \_\_\_\_\_\_\_\_pm. The annual meeting will be held on Saturday, January 13th at 2 pm, Location to be determined.**