

NAVAJO DAM DOMESTIC WATER CONUSMERS & MSW COOPERATIVE, INC.

AGENDA FOR THE MEETING OF NOVEMBER 14TH 2023

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 October 10th meeting.

ON GOING BUSINESS:

Plant Update:

Expense Report:

Building Update:

NEW BUSINESS:

Vote on Number of call ins:

Upcoming election:

Plant Staff Matters:

OLD BUSINESS:

UPDATES TO THE BY-LAWS:

CLOSING COMMENTS OR QUESTIONS:

MOTION WAS MADE BY: _____ AND SECONDED BY: _____ TO ADJOURN THE MEETING. The vote was _____.

The meeting was adjourned at _____ pm.

The next regular meeting will be held on **December 12th, 2023, at 4pm.** Location to be determined.