

Johnsville Public Utility District Board of Directors Meeting Agenda

Date: Saturday September 29, 2018

Place: Historic St. John's Church
5578 Arrastra Street, Johnsville

Time: 11:00 AM

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / additions or corrections to agenda.
3. Public Comment.
4. Reports
 - 3.1 State Park
 - 3.2 Graeagle Land and Water
 - 3.3 Director's Reports
 - 3.4 Manager's Report
5. Action Items.
 - 5.1 Finalization of Newsletter and mailing.
 - 5.2 Adopt JPUD Logo.
 - 5.3 Review of JPUD billing specifications and procedures.
 - 5.4 JPUD checkbook.
 - 5.5 Communications with GLW
 - 5.6 Job description Committee and Budget Committee
 - 5.7 Compilation of JPUD files
 - 5.8 Review of and Resolution adopting Conflict of Interest Code.
6. Set meeting dates for next year's JPUD Board of Director's meetings.
7. Adjourn

