

A G E N D A

Section	Topic	Page
1.0	Call to Order	
2.0	Adopt Agenda	Motion
3.0	Comments from the public (5 minutes each; non-action item)	
4.0	Approve Consent Agenda Minutes: 6/13/24 Regular Meeting Treasurer's Report as of 6/30/24	Motion
5.0	Old Business Soil Loss Complaint (Wellman) Dry Hydrant	
6.0	New Business Financial Site Visit Letter Annual Financial Review CDI Auction Item	Motion Motion
7.0	Bills CDI Dues (\$1,000) CDI Scholarship (\$100 minimum)	Motion
8.0	Reports/ Updates Staff: Board: PL-566:	
9.0	Cost Share: (certifications, applications)	Motion
10.0	Comments from the public (5 minutes each; non action item)	
11.0	Next Meeting: August 13, 2024 @ 5:00 PM (Regular Meeting)	
12.0	Adjournment	Motion