

Heceta Water People's Utility District

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Board of Director's Meeting

April 16, 2024 at 4:00pm

Virtual Meeting is available to the Public by computer or phone.

Details found at www.hwpud.com

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) March 19, 2024 Board Meeting
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) Election of Officers (Action Item)
 - b) Appoint Budget Committee Member (Action Item)
 - 1) Karen Sievers
 - c) Update Business Oregon Authorized Signature Card
 - d) Update Oregon Pacific Bank Authorized Signature Card
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) HWPUD Rules and Policies
12. ADJOURNMENT

Public comment is limited to 3 minutes per person. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.