

Heceta Water People's Utility District

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Board of Director's Meeting

November 19, 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) October 15, 2024 Minutes
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
 - a) Approve HWPUD Investment Policy (Action Item)
 - b) Approve Resolution 2024-03 Adopt Investment Policy (Action Item)
9. NEW BUSINESS
 - a) Approve Resolution 2024-04 Customer Assistance Program (CAP) (Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) January 2025 - Mid-year Budget Review
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.