

December 9, 2024

Minutes of the Meeting

The regular meeting of the Board of Commissioners was not held due to seasonal scheduling conflicts. In its place was an informal meeting to approve the monthly vouchers. Those in attendance were Commissioner Paul, Commissioner Haslett. A quorum for the meeting was established at 7:00 pm.

Minutes of the November 11, 2024 meeting were not presented and will be presented at the next meeting.

**New Business** 

Commissioner Paul will take the Water District's phone calls for the next month.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 9, 2024, upon motion made by Commissioner Paul, and seconded by Commissioner Haslett did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #3046 through #3062 for the total amount of \$ 11988.78.

Adjournment

There being no further business to come before the District, the official meeting closed at 7:30

Don Paul

Shaila Daul

December 9, 2024