UPPER SURFACE CREEK DOMESTIC WATER USERS ASSOCIATION Board of Directors Meeting

December 12, 2023

The meeting was called to order at 8:25 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel, Steve Hanson, Kacy Stillings, and Travis Holton. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Steve Hanson to accept the December 7, 2023 minutes.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

Election of Officers:

MOVED BY Ken Besel to re-appoint current officers: Deb Christner, President; Kacy Stillings, Vice-President; Amber McPherson, Secretary/Treasurer.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

Meeting adjourned at 8:33 pm with no other business.

Respectfully Submitted:	
Amber McPherson, Secretary-Treasurer	