## UPPER SURFACE CREEK DOMESTIC WATER USERS ASSOCIATION Board of Directors Meeting

## December 10, 2024

The meeting was called to order at 6:32 pm. Board members present were Deb Christner, Travis Holton, Steve Hanson, Ken Besel; John Walker, Bryan Klaseen and Kacy Stillings. Also present was Amber McPherson.

## Minutes:

MOVED BY Ken Besel to approve December 5, 2024 Board Meeting Minutes. SECONDED BY Travis Holton MOTION CARRIED with no opposing votes.

## **Election of Officers:**

MOVED BY Bryan Klaseen to re-appoint current officers: Deb Christner, President; Kacy Stillings, Vice-President; Amber McPherson, Secretary/Treasurer. SECONDED BY Ken Besel MOTION CARRIED with no opposing votes.

Meeting adjourned at 8:45 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer