

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
December 13, 2022

The meeting was called to order at 8:35 pm. Board members present were Deb Christner, Bryan Klaseen, Steve Hanson, Ken Besel, John Walker, and Kacy Stillings. Bob Halley was absent. Also present was Amber McPherson and Kurtis Jones.

Election of Officers:

MOVED BY Bryan Klaseen to appoint the following officers:

Deb Christner, President

Kacy Stillings, Vice President

Amber McPherson Secretary/Treasurer.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Minutes:

MOVED BY Kacy Stillings to accept the December 9, 2022 Board Meeting Minutes as presented.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Financials:

There was an error on the November 2022 Financials.

MOVED BY Steve Hanson to accept the November 2022 Revised Financials.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes

Meeting adjourned at 8:50 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer