



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, January 8, 2019

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Doc ____ George ____ Jerry ____ Bob ____ Karen ____
 2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
 3. Blake Evans: Chicken processing plant
 4. Discussion; Amendments, and Vote to approve the minutes of the December regular meeting.
 5. Discussion; Amendments, and Vote to approve the December expenses and financial report.
- Vote to approve: New Memberships / Transfers / Forfeited Accounts: December 2018
- a. New Membership, Capital Acct:
#296 - Brian Wright
#1561 – Uncle's Herb LLC / David Cole
 - b. Transfers, Construction Acct:
#76-Nicole Shafer to Zachary & Karen Henley
#93-Billie Ferguson to Jodi Hooper
#1194-Richard Liu Liu to Scott & Kathina Lowe
#1072-Kathy Pyle to Lowell & Rita Rash
 - c. Forfeited account:
6. Managers Report: Philip Hix
 7. New Business:
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
 8. Meeting Adjournment: _____p.m.