

Cherokee RWD#3

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, February 8, 2022
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm
Roll call: Bob ___ Doc ___ Jana ___ Jerry ___ Karen___

2. Introduction & Comments from guests and visitors:
✚ ***This item is included within the agenda to allow time for public comment. NO ACTION may be taken***

3. Discussion; Amendments, and Vote to approve the minutes of the January regular meeting

4. Discussion; Amendments, and Vote to approve the January expenses and financial reports.

5. Vote to approve: New Memb./Transfers/Forfeited Accounts: January 2022
 - a. New Membership:
 - 1) #1641 – Brandi Tunnell
 - 2) #1642 – Jaime Trevino
 - b. Transfers:
 - 1) #110-Lisa Snell to Jared Rosenberg & Kati Thornton
 - 2) #531-Joseph & Madyson Snow to Tyler & Kassiopeia Adams
 - 3) #1087-Katherine Bence to Peter Ziemba
 - 4) #1160-Robert Moruzzi to Stephnie Washington
 - 5) #1279-Alice Rhodes to Sandy & Deborah Brumfield
 - c. Forfeited account:
 - 1) Zero

6. Old Business; Discussion and Possible action on ongoing projects:
 - a) HWY 51 / ODOT
 - b) Hwy 82 / ODOT (Relocation)
 - c) Mud Valley Rd / Cherokee Nation

7. Managers Report – Philip Hix

8. 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.***

9. Meeting Adjournment: _____ pm