

Cherokee RWD#3

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, January 11, 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 December regular meeting
4. Discussion; Amendments, and Vote to approve the December expenses and financial reports.
5. Vote to approve: New Memb./Transfers/Forfeited Accounts: December 2021
 - a. New Membership:
 - 1) #1634 – Savannah Caldwell
 - 2) #1639 – Christopher & Sarah Miller
 - 3) #1640 – Herbert & Carolyn Littleton
 - b. Transfers:
 - 1) #635-Trent Stogsdill to Donald & Michelle Strader
 - 2) #1034-Jackie & Connie Gardner to Don Butson & Ruth Hummingbird
 - c. Forfeited account:
 - 1) #1496 – Jessica Arnold 11062 n 530 Rd.
Written off as Bad Debt \$62.10
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