

RWD #3, Cherokee County
Annual Board Meeting Agenda

DATE: Tuesday, March 12, 2019

TIME: 6:00 PM

PLACE: 18464 W Jones Road, Tahlequah, OK 74464

- 1) Call meeting to Order _____pm and Welcome Visitors
- 2) Roll call
Doc Leonard Wilkins ___ George Johnson ___ Jerry Hammons ___ Bob Parrish ___
Karen Diamantopoulos ___
- 3) Approval of Previous annual meeting minutes from 2018
- 4) 2018 Fiscal Year Audit – Shelldon Miggetto, Robert St Pierre, CPA’s office
- 5) Nominations for Board of Directors position:
 - a) Karen Diamantopoulos
- 6) Election for Board of Directors position
- 7) Appoint Board of Directors positions
 - a) Chairman:
 - b) Vice Chairman:
 - c) Sec/Treas:
 - d) Asst Sec/Treas:
 - e) Director:
- 8) Adjournment: _____