



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, March 12, 2019

Meeting Time: 6:30 PM

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

1. Meeting called to Order: _____pm
Roll call: Bob ____ Leonard ____ George ____ Jerry ____ 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. Discussion; Amendments, and Vote to approve the minutes of the February regular meeting.
4. Discussion; Amendments, and Vote to approve the February expenses and financial report.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: February 2019
 - a. New Membership, Capital Acct:
#1340 – Iva Lee Price
 - b. Transfers, Construction Acct:
#252-Wayne Hodnett to Steven Crawford
#1088-Vicki Ghunaim to Housing Authority of the Cherokee Nation
#680-Jason & Jennifer Russell to Rose Dillon
#1527-Brandi McAlpine to Larry Brandt Emerson
 - 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.