

Cherokee RWD #3, Grandview Annual Board Meeting Agenda

AGENDA

Rural Water District No. 3, Cherokee County, Oklahoma pursuant to the Oklahoma open meeting act (Title 25 Section 311-110), notice is hereby given that the Rural Water District No. 3, Cherokee County, Oklahoma, will hold a meeting as follows:

DATE: Tuesday, March 14, 2017

TIME: 6:00 PM

PLACE: 18464 West Jones Road, Tahlequah, OK 74464

- 1) Call meeting to Order and Welcome Visitors
- 2) Declaration of a Quorum Present and Agenda Properly Posted
- 3) Approval of Previous annual meeting minutes from 2016
- 4) Nominations for Board of Directors position:
 - a) Jerry Hammons
 - b) Ricky Metz
- 5) Election for Board of Directors position
- 6) Appoint offices for the Cherokee RWD #3, Board of Directors
- 7) Adjournment: _____