

Cherokee RWD #3

Emergency Board Meeting

March 16, 2021

1. The chairman of the Board Bob Parrish called the meeting to order at 10:05 am;
 - Roll Call: Jerry Hammons, George Johnson and Bob Parrish were present at the meeting. Karen was present via Zoom and Doc was absent.
2. Discussion and possible action to apply for the PPP (Paycheck Protection Program) loan and to adopt a resolution to allow Susan Kester, Office Manager to upload and send the documents for the loan. No payments will be due for (10) months, on the sixth month the district can print a letter, certifying that we had spent the money on payroll and other eligible expenses and the loan will be forgiven. This loan is the third part of the government protection program for nonprofit companies thru the Cares Act / Covid program.
 - ✚ ***Jerry made a motion to go forward with the application for funds through the government Paycheck Protection Program (PPP), the motion was seconded by George. Motion carried***
 - ✚ ***Jerry made a motion to adjourn, the motion was seconded by Karen. Motion carried***
3. Meeting adjourned: 10:36