



Cherokee RWD#3
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, March 9, 2021

Meeting Time: 6:30 PM

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

1. Meeting called to Order: _____pm
Roll call: Doc ____ Karen ____ Bob ____ Jerry ____ George ____
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. NO ACTION's may be taken at this time*
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 reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: February 2021
 - a. New Membership:
 - 1) # N/A
 - b. Transfers:
 - 1) #299-Matthew Fuller to Robert McIntyre & Brandy Hall
 - 2) #445-Christopher & Jaycie Smith to Jacob Gregory
 - 3) #1480-Kay Thompson to Nouchao Her
 - 4) #1526-Brandi McAlpine to Amna Aliya
 - c. Forfeited account:
 - 1) # N/A
6. Discussion, vote to approve & sign Cherokee Nation MOA for the Beaverson Rd WLX, for the amount of \$86,100.00
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