

# Cancelled till next month

## June 11, 2024

### RWD#3, Cherokee County Annual Board Meeting Agenda

**Meeting Date:** Tuesday, May 14, 2024

**Meeting Time:** 6:00 PM

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

1. Call meeting to Order \_\_\_\_\_pm and Welcome Visitors  
Roll call: Brian McMurtrey \_\_\_ Corbin Jarvis \_\_\_ Jana Dunham \_\_\_ Karen  
Diamantopoulos \_\_\_ Leonard Wilkins \_\_\_
2. Approval of the minutes from the 2023 Annual Meeting
3. 2023 Fiscal Year Audit – Robert St Pierre, CPA out of Stilwell
4. Election for Board of Directors position: (In the event of a lack of opposition, the candidate is considered elected. In parliamentary procedure, acclamation is a form of unanimous consent)
  - a. Karen Diamantopoulos - Uncontested
5. Appoint Board of Directors positions:
  - a. Chairman:
  - b. Vice Chairman:
  - c. Sec/Treas:
  - d. Asst Sec/Treas:
  - e. Director:
6. Adjournment: \_\_\_\_\_