AGENDA

WUD BOARD MEETING

APRIL 18, 2024

1. OPEN WITH PRAYER
2. ROLL CALL AND DETERMINE QUORUM
3. PUBLIC COMMENTS
4. JAMES HAYES-2385 SULPHER SPRINGS ROAD
5. JOSEPH WOLFE- 4049 BRACHWAY ROAD
6. GINA HARRIS
7. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING
8. ITEMS FOR INFORMATION
9. 2023 AUDIT
10. REBUTTLE LETTER FOR RODEFFER AND MOSS
11. DON & TAMMY KELLY- 3506 OLD HWY 25E
12. PRO TEAM AUCTION
13. BANKING
14. HICKORY RIDGE UPDATE
15. CCR 2023
16. UNFINISHED BUSINESS
17. RESOLUTION FOR RATE CHANGE
18. PERSONELL POLICY
19. ESCUD UPDATE
20. NEW BUSINESS
21. POSSIBLE BANEBERRY EXPANSION
22. DISCUSS ENGINEER PROCURMENT
23. DRUG POLICY