|  |  |
| --- | --- |
| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS**Wesley Plunkett**, President & Managing Director**Mark Fairbanks**, Director**Ken Burkhart**, Director**Julia Robinson**, Director**Trusten Williams**, DirectorSTAFF**Steve Silva**, Operator**Paul Quarneri**, Project Manager**Ruthann Miller**, Secretary |
| **- AGENDA -**MEETING OF BOARD OF DIRECTORS**THURSDAY December 9, 2021****6:00 PM** |
| **PUBLIC COMMENTS:** * **LIMITED TO 5 MINUTES PER PERSON**

**REVIEW MINUTES OF THE PREVIOUS MEETING****FINANCIAL REPORT:** * **given by Paul Quarneri**

**OLD BUSINESS:** * **On going fire recovery**

**NEW BUSINESS:****OPERATIONS REPORT:*** **Given by Steve Silva**
 |