

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

April 3, 2024 | 6:30-7:30 pm

Camano Island Yacht Club

I. Call to Order Approval of March Meeting Minutes	Frank
II. Shareholder Comments (Limited to 5 minutes each)	TBD
III. Treasurer's Report: Review Balance Sheet and P&L	Jeff
IV. Water System Operations A. Quarterly report from QWC B. Determine instructions and work order for QWC to upgrade connections in 2024 How many? Does this include leaks? C. New system requests/updates	Jeff
V. Third Well Installation Progress A. Current status B. Report from Chad McMurry, Engineer C. Next steps	Jeff
VI. Budget/Cash Flow Plan/2025 Fees	Jeff
VII. Old Business A. Re-evaluate MBCWS and D&O insurance policy and get three bids for new policy B. Move CD to U.S. Bank C. Recruitment of new Board members	Jeff/Frank
VIII. New Business A. Annual meeting agenda	Frank/Jeff
IX. Executive Session (for confidentiality if we have guests present)	Jeff
X. Good of the Order – Open Discussion	All
XI. Adjourn	Frank

Next Meeting: Wednesday, May 1, 2024

Annual Meeting: Saturday, June 1, 2024 at 10am