

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

October 9, 2024 | 6:30-7:30 pm

Camano Island Yacht Club

Board Members: Ryan White (President), Jeff Patt (Vice President), Diana Nestor (Treasurer), Laurie Cook (Secretary), Jeff Erwin, Scott Lawhon, Jerry Piontkowski (Trustees).

I. Call to Order	Ryan
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Approval of September Minutes	Ryan
IV. Treasurer's Report A. Balance sheet, September P&L, customer balance summary	Diana
V. Water System Operations & Upgrades A. Third well status B. Connection upgrade status	Jeff
VI. Customer Service Report A. Shareholder comments/feedback B. Q3 meter reads	Laurie
VII. Old Business A. Anything here?	Ryan
VIII. New Business A. 2025 Budget B. Updates to Bylaws C. Other?	Diana/Laurie/Jeff
IX. Adjourn	Ryan
X. Executive Session	Ryan

Future Projects:

- A. MBCWS and D&O insurance policies
- B. Monthly stipends
- C. Water rate chart
- D. Board roster and terms
- E. Mail Chimp for email communication

Next Board Meeting: Wednesday, November 13, 2024, 6:30pm