

MADRONA BEACH COMMUNITY WATER SYSTEM

2025 Annual Meeting Agenda

June 28, 2025 | 10:00 am

Camano Island Yacht Club | Chart Room, Downstairs

I.	Call to Order	Ryan
II.	Introduction of Board Members <ul style="list-style-type: none">○ Ryan White President○ Jeff Patt, Vice President○ Diana Nestor, Treasurer○ Laurie Cook, Secretary○ Jeff Erwin, Trustee○ Scott Lawhon, Trustee	Ryan
III.	Approval of 2024 Meeting Minutes	Ryan
IV.	Introduction of Camano Island Fire Chief Jason Allen	Ryan
V.	President's Report: State of the System	Ryan
VI.	Treasurer's Report: Financial Overview	Diana
VII.	Operations Report: Water System Upgrades <ul style="list-style-type: none">A. Capital ImprovementsB. New Storage TankC. Water Use Report	Jeff
VIII.	Funding and Cash Flow <ul style="list-style-type: none">A. 10-Year Cash Flow PlanB. 2026 Water Rates	Jeff
IX.	Floor Open to Questions	Ryan
X.	Adjourn	Ryan