

MADRONA BEACH COMMUNITY WATER SYSTEM

2026 Annual Meeting Agenda

June 20, 2026 | 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 2025 Meeting Minutes	Ryan
IV.	Treasurer's Report: Financial Overview	Diana
V.	President's Report: State of the System	Ryan
VI.	Operations Report: Upgrades and Repairs <ul style="list-style-type: none">A. Capital Improvements (New Generator, Propane Tank, Connection Upgrades)B. Leak RepairsC. Water Quality ReportD. Water Service Line Inventory	Jeff
VII.	2027 Water Rates	Ryan
VIII.	Debut of New Water Usage Tool	Scott
IX.	Floor Open to Questions	Ryan
X.	Adjourn	Ryan