

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on April 20, 2020, at 5:30 P.M.,  
via a teleconference.

To join the conference, please call 971-224-6616 and enter the conference code 1934 when prompted.

## **AGENDA FOR THE MEETING IS AS FOLLOWS:**

- I. Call Meeting to Order**
- II. Opening Ceremonies**
  - A. Pledge of Allegiance
  - B. Pledge of Allegiance to State Flag
  - C. Invocation
- III. Approval of Minutes from March 16, 2020 Meeting**
- IV. Approval of Revised Minutes from January 20, 2020 Meeting**
- V. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- VI. Consider and Take Necessary Action on The Following:**
  - A. Old Business:**
    - 1. Walhalla Well
    - 2. Mitigation Grant
  - B. New Business:**
    - 1. CoBank
    - 2. Appoint Directors Authorized to Sign for the Corporation
    - 3. Appoint 2021 Credential Committee
    - 4. Budget Analysis
    - 5. Financial Report March 2020
    - 6. General Manager's Report
    - 7. Water Production Report
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**