

**SALLAL WATER ASSOCIATION  
AGENDA FOR JANUARY 16, 2024  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

**VISTOR COMMENTS** (Limit time to 3 minutes)

**CONSENT AGENDA**

- Vote to approve minutes for the November 21, 2023 and December 19, 2023 meetings.
- Vote to approve consultant statements:
  - Jonson & Jonson - \$5,245.00
  - Gray & Osborne – \$16,869.53
  - Prism Financial statement - \$625.00
  - Lawhead - \$750.00
  - Finney & Neill - \$1,780.00
  - Marten Law- \$1,914.95

**OPERATIONS REPORT**

- Request for approval of PumpTech invoice.

**BUSINESS REPORT** *Kristina Parker*

- Request for approval of insurance
- Treasurer's report
- Treasurer's request to approve cash management recommendation
- Select date for Annual Member Meeting

**EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Next scheduled meeting:**

**Board Meeting: Tuesday, February 20, 2024, at 6 pm**