



# **LITTLE HOCKING WATER ASSOCIATION, INC.**

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: July 8, 2024**

**Session to start at 7:00PM**

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes**
- 3. Reports of officers and committees**
  - a. Financial report**
    - i. Approve to pay the bills.**
  - b. Treasurer's report**
- 4. Guest participation**
  - a.**
- 5. Old Business**
  - a. Policy & Procedures**
  - b. Leak Protection for 2025**
  - c. 2023 Financial Audit**
- 6. New Business**
  - a. Update on Strands progress**
  - b. Rural Development**
- 7. Executive Session**
  - a. Legal matters**
  - b. Personnel matters**
    - I. Staffing**
- 8. Adjournment**