

Westwood Lakes Monthly Meeting Agenda

Thursday January 14, 2016

6:00-8:00 PM

Regular Monthly Meeting

Peoples National Bank Meeting Room – 651 Scott Avenue – West of Eagle Fire Lodge

Meeting is called by Westwood Lakes Water District Board:

President -- Eric Keehn
 Vice President -- Vacant
 Treasurer -- Candy Amerine

Secretary -- Francis McLaurin
 Member -- Gina Wesolek
 Operator -- Marty Parrish

Time	Description	Notes
6:00 – 6:10 PM	Monthly Meeting Opening <ul style="list-style-type: none"> • Public Comments • Presentation by Peoples Bank 	
6:10 – 6:15 PM	Agenda Discussion	
6:15 – 6:45 PM	Consent Items/Financials <ul style="list-style-type: none"> • Minutes of Dec 10th Meeting • Bookkeeper's Report • Check Review • Account Status/Billing Issues 	
6:45 – 7:00 PM	Operator in Charge	
7:00 – 7:30 PM	Old Business <ul style="list-style-type: none"> • Rules & Regs • Infrastructure • Verizon • Security Protocol • Board Membership • • 	
7:30 – 7:45 PM	New Business <ul style="list-style-type: none"> • Resolutions • District Map • Transparency Report • 2016 Election • 	
7:45 – 8:00 PM	Board Discussion	
8:00 PM	Monthly Meeting Adjournment	

Peoples National Bank Meeting Room