

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, December 17, 2016 9:00am

Held at the Blue Lake Springs Mutual Water Company's office at 1013 Blagen Road

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 6th Interim Meeting of November 12, 2016

DISCUSSION OF MATTERS NOT ON AGENDA:

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

REPORTS:

A. FINANCIAL REPORTS

- 1. November Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
- 3. CCWD Meeting
- 4. Hwy 4 Working Group

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. Grants / Loans
 - a. MC Engineering PER Report

D. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE

- 1. Potential Lessee

NEW BUSINESS:

A. CORRESPONDENCE

B. AUDIT REVIEW

- 1. Engagement Letter

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. LEGAL
- C. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: