

Blue Lake Springs Mutual Water Company
ANNUAL SHAREHOLDERS MEETING
AGENDA
JUNE 8, 2019 9am

CALL TO ORDER:

1. Welcome to all Shareholders Bob Maginnis, President
2. Introduction of Board, Employees Bob Maginnis, President

QUORUM PRESENT:

1. Director of Elections Paul Penney, Director of Elections

NOMINATIONS FOR DIRECTORS:

1. Voting Results Paul Penney, Director of Elections

APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING:

1. Annual Shareholders Meeting of June 2, 2018
 - a. Changes / Additions
 - b. Motion / Second to approve as presented or corrected

PRESIDENT'S REPORT: Bob Maginnis, President

GENERAL MANAGER'S REPORT: Dave Hicks, General Manager

TREASURER'S REPORT: Sharon Tobias, Treasurer

LONG RANGE PLANNING COMMITTEE REPORT: Tom Schneider, Committee Chair

PROJECT UPDATE: Dave Hicks, General Manager & John Pedri, Engineer

OTHER BUSINESS TO COME BEFORE THE MEETING:

ADJOURNMENT: