

**RWD #3, Cherokee County**  
**Annual Board Meeting Agenda**

Rural Water District No. 3, Cherokee County, Oklahoma pursuant to the Oklahoma open meeting act (Title 25 Section 311-110), notice is hereby given that the Rural Water District No. 3, Cherokee County, Oklahoma, will hold a meeting as follows:

**DATE: Tuesday, March 13, 2018**

**TIME: 6:00 PM**

**PLACE: 18464 West Jones Road, Tahlequah, OK 7446**

- 1) Call meeting to Order \_\_\_\_\_pm and Welcome Visitors
- 2) Declaration of a Quorum Present and roll call  
Doc \_\_\_ George \_\_\_ Jerry \_\_\_ Bob \_\_\_ Karen \_\_\_
- 3) Approval of Previous annual meeting minutes from 2017
- 4) 2017 - District progress report
- 5) 2017 Fiscal Year Audit – Shelldon Miggetto, Robert St Pierre, CPA’s office
- 6) Nominations for Board of Directors position:
  - a) Dr Leonard Wilkins, “Doc”
- 7) Election for Board of Directors position
- 8) Appoint Board of Directors positions
- 9) Discussion and vote to approve changing the time on the regular monthly Board Meetings from 6:30 pm to 6:00 pm
- 10) Adjournment: \_\_\_\_\_