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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

Board Secretary

Cindy Oden

SPECIAL BOARD MEETING

September 7, 2021

2:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **New Business**
 - a. Open Bids for Sludge Removal Project
4. **Approval of Regular Meeting Minutes August 17, 2021; Special Meeting Minutes for August 9, 2021, August 24, 2021 & August 30, 2021**
5. **Old Business**
 - a. Award Sludge Project
 - b. District Records from Mr. Rudd
 - c. Rhine Cross Land Partition N Poe Valley Road
 - d. Rhine Cross DeJong Land Partition
 - e. Letter from Moxon Attorney on Squirrel Shooting
6. **New Business**
 - a. See above
 - b. Homeless Camps
 - c. Records request of former General Council
 - d. Financial Report Instructions
7. **Other**
8. **Adjourn**, set next meeting date and time.