

CEPOA MONTHLY MEETING AGENDA

DECEMBER 20, 2021

6 PM WISKAMP HOME

Type of Meeting: Monthly Meeting

Meeting Facilitator: Janice Wiskamp

Invitees: BOD/ACC/MEMBERSHIP

- I. Call to order
- II. Roll Call/Confidentiality Statement
- III. Approval of Last Month's Minutes (NM)
- IV. Open issues
 - a) Well Decree Update (JW)
- V. New business
 - a) Onboard New Board Member(s) Elect Positions (JW)
 - b) Prepare Annual Assessment letter/dates
 - c) Discuss change in meeting frequency
- VI. Adjournment