

# Board of Directors Meeting Notice

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**Aug 10 2023, at 6:30pm**

**Sea Pines Golf Course-Upper Conference Room**

**A. Determination of a quorum and introductions**

- 1.** Welcome, determination of a quorum and introductions
- 2.** Announce results of issues from Executive Session
- 3.** Accept minutes of last meetings (June 17th 2023)
- 4.** Financial reports
- 5.** Updates on company programs:
  - a. Basin Management Committee (BMC)**
    - i. BMC Regulator Session: No Report
    - ii. BMC Staff Meetings
  - b. Operations Report**
- 6. Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
  - a. Update: Hazard Mitigation Grant (25% Match) to replace Water Tank (Taylor)**
  - b. Memo: MNS Costs**
  - c. Update: BMC Staffing**
  - d. Review: 2023 Board Meeting Schedule**
- 7. Shareholder and Public comments for items not on agenda**
- 8. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.