

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
February 21, 2018**

**AGENDA**

1. Meeting called to order: President Wilkinson
2. Approval of the Minutes: January 17, 2018
3. Matters before the Board
  - a. Service Line Project – Director Simpson
4. Public Comment
5. Chief Operator Report
  - a. Water Usage
6. Financial Reports
  - a. Motion to approve January checklist
  - b. Acceptance of financial documents for January
7. District Secretary Report
  - a. Election information
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE  
NEXT MEETING DATE: **March 21, 2018**