

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

AGENDA

1. Meeting called to order: President Wilkinson
2. Approval of the Minutes: February 21, 2018
3. Matters before the Board
 - a. Reconsideration of Loan Payoff
4. Public Comment
5. Chief Operator Report
 - a. Water Usage
6. Financial Reports
 - a. Motion to approve February 2018 checklist
 - b. Acceptance of financial documents for February 2018
7. District Secretary Report
 - a. Election cancelled
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: **April 18, 2018**