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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY\***  
NORTH SHORE WATER DISTRICT  
WEDNESDAY, MARCH 17th, 2021 – 6:30 PM

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/152659421>  
or dial in using your phone at 1 (866) 899-4679 Access Code: 152-659-421**

1. Call to Order: President Manship
2. Acceptance of Minutes: January 20th, 2021
3. Matters Before the Board
4. Public Comment  
*This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the Agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.*
5. Financial Reports:
  - a. Motion to approve the checklists for January and February 2021
  - b. Motion to approve the financial statements for January and February 2021
6. Superintendent Report: Water Usage Report for January and February 2021
7. District Manager Report
  - a. Letter from State Auditor

**NOTE: AGENDA SUBJECT TO CHANGE**

NEXT MEETING DATE: April 21st, 2021