

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
Wednesday March 20th, 2019
6:30 p.m. at the District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Manship
2. Approval of the February 20, 2019 minutes.
3. Matters before the Board
4. Public comment
This time is reserved for the members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss /debate these items, nor will the Board make any decision on the 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 February 2019 checklist.
 - b. Motion to approve the February 2019 financial documents.
6. Chief Operator Report
 - a. Water usage for February 2019
7. District Secretary Report
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **April 17th, 2019**