

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
Wednesday May 22nd, 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 March 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 March 2019 checklist
- b. Motion to approve the March 2019 financial documents
- c. Motion to approve the April 2019 checklist
- d. Motion to approve the April 2019 financial documents

6. Chief Operator Report

- a. Water usage for March and April 2019

7. District Secretary Report

8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **June 19, 2019**