

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
January 15th, 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 December 11th, 2019 minutes
3. Matters before the Board:
 - a. Resolution No. 2020-1-1 Designating the District's public notice places
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 December 2019 checklist
 - b. Motion to approve the December 2019 financial documents
6. Superintendent Report:
 - a. Water usage for December 2019
7. District Secretary Report:
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **February 19th, 2020**