**April 1st, 2024 AGENDA**

**REGULAR BOARD MEETING, GREYBULL PUBLIC LIBRARY**

* Call Meeting to Order by \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 0:00 pm
* Ask that all cell phones be shut off, and or silenced so as not to disrupt the meeting.
* Meetings maybe recorded for record keeping purposes.
* Roll Call: Sam Donahue, President, Ken Rempel, Vice President, Marian West, Secretary Treasurer, Board Members, Roger Hall and Dale Warkentin.
* Absent: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Others present: Kristin Good bookkeeper, & list others
* Any changes to the agenda? Acceptance of Agenda for April 1st, 2024 Regular Board Meeting, (motion by\_\_, 2nd by\_\_, all in favor, carried)
* The minutes from March 4th, 2024 have been distributed to you in advance. Are there any corrections? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_If there are no corrections, the minutes are approved as distributed, written, and read.

**SHELL CANAL MEMBERS GUEST ISSUES**: (Limit 10 minutes per guest unless approved for more):

**UNFINISHED BUSINESS:**

* McDonald Ditch/Joint Board update
* Ditch Report: - Written **weekly** reports. Updates posted on website.
* Grant progress, Boyd VanFleet to report
* Danger signs for syphon areas and Troutman’s

**NEW BUSINESS:**

* Small user fee
* Secretary/Treasurer, – Approval of March 2024, Financials. (motion by\_\_, 2nd by\_\_, all in favor, carried)
* Secretary/Treasurer, – Approval of Bills for current month. (April) (motion by\_\_, 2nd by\_\_, all in favor, carried)
* **EXECUTIVE SESSION PERSONNEL AND LEGAL:** IF NEEDED (motion by\_\_, 2nd by\_\_, all in favor, carried – Time)
* **PRESENT:**

**OUT OF EXECUTIVE SESSION:** (motion by\_\_, 2nd by\_\_, all in favor, carried – Time)

**ACTION:**

**ADJOURN** (motion by\_\_, 2nd by\_\_, all in favor, carried – Time)

**NEXT MEETING:** April 1st, 2024 (If any changes to the meeting date, it will be posted on the Shell Canal Web-site: shellcanalcompany.com).