

Tooley Water District Board Meeting Agenda August 26, 2015

1. Regular Board Meeting
2. Approval of July 23rd, 2015 Minutes
3. Public comment
4. Presentation of Financial Statements by Larry Russ in Dave Pratt's absence
5. Old Business
 - a. Welcome new board member Debby Jones
 - b. Update on website
 - c. Report on meeting with Mid-Columbia Fire and Rescue
 - d. Report on building maintenance evaluation
 - e. Report on further discussion with Hiland Water representative re: future responsibilities and board dissolution
 - f. Report on removal of brush from reservoir/Carother location
 - g. Report on response to customer letter
6. New business
 - a. Report discussion with Dave Griffith, Water operator from Goldendale
 - b. Update on board member Dave Pratt
 - c. Recommendation by fire department to buy Knoxbox: See website link: <http://www.knoxbox.com/store/Knox-Box-1650-Residential-Series.cfm#>
 - d. Discuss inclusion of FEMA wildfire preparedness link on Tooley website
 - e. Discuss Wheeler communication letter
 - f. Board member discussion on dissolution and initial meeting with single county commissioner
7. Board Member comments
8. Adjournment