

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, July 9, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *June 6, 2024 meeting minutes* – emailed
3. *Board Vacancy – Kale Miller*
4. Manager report – Lacina
 - Kyle Blanchfield/ Event Center
 - Lake Access Committee Budget
 - North system capacity improvement project
 - AE₂S - Project update
 - Sign up campaign
5. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *Update check signers*
 - *Employee handbook update proposal*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – August 8, 2024