

## **RWD #7, GRADY COUNTY**

**DATE: DECEMBER 2<sup>ND</sup>**

**TIME: 7:00 P.M.**

**PLACE: DISTRICT OFFICE**

### AGENDA

- . CALL TO ORDER
- . OPEN FORUM
- . MINUTES OF PREVIOUS MEETING
- . OLD BUSINESS
  - A. SYSTEM REPORT
  - B. OFFICE REPORT
  - C. GRANTS
- . NEW BUSINESS
  - A. EMPLOYEE POLICY AND PROCEDURE
  - B. FINANCIAL STATEMENT
  - C. DISBURSEMENTS
  - D. MONTHLY REPORT
  - E. CHRISTMAS BONUSES
  - F. TRANSFERS/NEW SETTINGS
    - POSTIVE ENERGY LLC-TREVOR JENSEN 120690
    - BOB TAYLOR- MICHAEL JONES- 50302
    - LUKE WILLAMSON-CHELSEY STOLL
- . EXECUTIVE SESSION
- . ADJOURNMENT