

The Board of Director's Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Tom Fuller, Phillip Olden, Mary Ann Seago, and Tim Thornton. Stanley Allen and Dave Miller were absent. Rick Boone was present.

**MINUTES:** Tom Fuller made motion to approve minutes from November meeting with the correction to table discussion of travel trailer policy. Phillip Olden seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE REPLACING COAX CABLE AND WEATHERPROOFING AT (3) TOWER LOCATIONS:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE ORWA MEMBERSHIP APPLICATION FOR 2022:** Tim Thornton made motion to approve. Tom Fuller seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE CHRISTMAS BONUSES FOR RWD#6 EMPLOYEES:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**OLD BUSINESS:**

**DISCUSS AND TAKE ACTION TO APPROVE A NEW POLICY TO REGULATE TRAVEL TRAILER PADS:** Tom Fuller made motion to table discussion and approval until more research can be done. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**APPROVAL OF BILLS:** Phillip Olden made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Tom Fuller made motion to approve. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

**ADJOURN:** Phillip Olden made motion to adjourn. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

  
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Chairman

  
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Secretary