

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, Stanley Allen, Tom Fuller, Phillip Olden, Dave Miller, Mary Ann Seago, and Tim Thornton. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from October meeting. Tim Thornton seconded. Phillip Olden and Tom Fuller abstained. Allen, Miller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE RELEASE OF UTILITY EASEMENT IN TULSA COUNTY: Dave Miller made motion to approve. Tim Thornton seconded. Glenn Shoaf signed the document. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE RWD#6 BUDGET FOR 2022: Mary Ann Seago made motion to approve. Phillip Olden seconded. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE A NEW POLICY TO REGULATE TRAVEL TRAILER PADS; MINIMUMS, RESTRICTIONS, COSTS, NUMBER OF PADS TO BE AVAILABLE, ETC.: Tom Fuller made motion to table the discussion and approval until more research can be done. Mary Ann Seago seconded. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Phillip Olden made motion to approve. Dave Miller seconded. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

ADJOURN: Tom Fuller made motion to adjourn. Dave Miller seconded. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary