

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
December 16, 2024 | 5:30 p.m.

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public	
<input type="checkbox"/> Consent Agenda	Motion
1. Minutes; Regular Meeting November 4, 2024	
2. Disbursements	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
3. Financial Analyst 1-Year Limited Term Position.....	Motion
4. Water Conversation Classroom Education – Sponsorship Contract Renewal.....	Direction
5. Request to Increase the IT Manager’s Authorization Approval Limit for Goods and Services...	Motion
<input type="checkbox"/> Customer Follow-up (if applicable)	
<input type="checkbox"/> Discussion / Informational	
<input type="checkbox"/> Department Updates	
<input type="checkbox"/> Board of Commissioner Updates	
<input type="checkbox"/> Executive Session	
<input type="checkbox"/> Upcoming Events	Info Only
Safety Training; Annual Safety Review, Wednesday, December 18, 2024, 8:00-9:00 a.m.	
Holiday Office Closures – December 24-25, 2024, and January 1, 2025, All Day	
<input type="checkbox"/> Adjourned	

***Next Board of Commissioner Meeting will be
held on Monday, January 6, 2025.***