



EWSA Board Meeting – May 9, 2017
Don D. Gordon Conference Room– Immediately following Work Session

Agenda

Call to Order/Welcome – Chairman King

Approval of Agenda

Approval of Minutes

- April 11, 2017 Work Session, Board Meeting Minutes, and Executive Session Minutes

Financial Report – Tim Collins

General Manager's Report – Brooke Anderson

- General Manager's Report
- Approve Vehicle Purchase
- Approve Refinance of 1200 Acre Loan

Other Business /Board Comments

Executive Session – Land Acquisition

Adjourn