



# Union County Utilities Coordinating Council

## AGENDA: 9/5/2024

Call to Order: By: Diana Anderson At: 12:09 pm  
 President  V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (# 5 today)

2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)  
a. By NA, Seconded by NA  
b. Discussion – Y/N, motion carried

3. Treasurer’s Report: Beginning Balance \$ 3944.29 Ending Balance \$ 3944.29  
a. Changes: None

4. Damages / Near Misses: \_\_\_\_\_  
\_\_\_\_\_

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: \_\_\_\_\_  
\_\_\_\_\_

6. State Business: \_\_\_\_\_  
\_\_\_\_\_

7. Presentation: \_\_\_\_\_  
\_\_\_\_\_

8. Projects: \_\_\_\_\_  
\_\_\_\_\_

9. Old Business: The Union County Fair Booth was hosted by the Blue Mountain Humane Association and it went great!. They would love to be able to do this again in 2025.  
\_\_\_\_\_

10. New Business: : \_\_\_\_\_  
\_\_\_\_\_

11. Good of the Order: Next meeting will be Dec 5th at 12:00 pm  
\_\_\_\_\_

Meeting adjourned at: 1:00 pm

