



# Howell Mountain Mutual Water Company

## Howell Mountain Mutual Water Company Board Meeting

1100 Friesen Drive

September 18, 2018  
6:30 pm

### AGENDA

**Call to Order / Attendance:**

Approval of Agenda

Approval of August 13, 2018 Minutes

President's Comments

Addendums to Agenda

Frank Dotzler

Frank Dotzler

Frank Dotzler

Frank Dotzler

Frank Dotzler

**Red Lake Winery Use Permit Application:**

Frank Dotzler

**July 2018 Financial Report:**

Approval of July Financial Report

Shannon Damonte

**General Manager's Report:**

Karl Fernandez

**Measure A Update:**

Karl Fernandez

**Confirm Future Meetings:**

All Board Members

Next Meeting, (TBD)

**Closed Session (if needed):**