

Union County Utilities Coordinating Council

AGENDA: 1/12/2022 Call to Order: By: Lynn Elliott via email At: NA President 1. Introductions: Board and all members present – see Attendees list (# 4 today) Motion to approve "as submitted" or "as revised" (circle one) 2. Review minutes: a. By NA , Seconded by NA b. Discussion – Y / N, motion carried c. Treasurer's Report: Beginning Balance \$ NA Ending Balance \$ NA d. Changes: None 3. Damages / Near Misses: _____ 4. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: 5. State Business: 6. Presentation: 7. Projects: 8. Old Business:

9.	New Business:	Lynn sent an email to all members asking for the following motions/votes:
	1. Lvnn	Elliott made a motion for the following removals and additions to the Union
	·	nty Utilities Coordinating Council Bank Account as authorized signers:
	<u></u> a.	
	ű.	President) and Danny Martens (Past Treasurer).
	h	Add to the bank account as authorized signers: Kay Quinn (President), Jeff
		Crews (Treasurer), and Lynn Elliott (Secretary), Jeff Crews seconded, no
		discussion, all in favor, motion carried.
		discussion, all in lavor, motion carried.
2.	Good of the Orde	er: Next meeting will be March 3 rd , 2022 at 12:00 pm. In March, we will review
	the budget for 20	
	Meeting adjourn	ned at: NA
	meemig aajeam	
	Additional Notes	s:
	Additional Notes	5.
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