



Union County Utilities Coordinating Council

AGENDA: 1/12/2022

Call to Order: By: Lynn Elliott via email At: NA
 President V.P./Treasurer Secretary

1. Introductions: Board and all members present – see Attendees list (# 4 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

 - 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: _____
