In attendance: Operator Kendall Eichman, Floyd Keim, Bret Pope, Lawrence Comfort, Greg Kropf, and Mike Blaufuss.

Greg read the minutes of last year's meeting.

Bret moved to approve last year's minutes, Floyd 2nd, the motion passed.

Bret moved to accept the yearly audit, Mike 2nd, the motion passed.

Bret moved to nominate Floyd Keim for another term on the water board, Mike 2nd, the motion passed. There were no other nominations. Bret moved to cease nominations and cast unanimous ballot for Floyd Keim, Greg 2nd. Floyd was reelected to the board.

No old or new business came before the board.

Bret moved to adjourn the annual meeting, Mike 2nd, passed.

Greg Kropf Board Clerk 3/13/2022