<u>AGENDA</u>

Beaver Water District Board of Directors

Beaver Water District Administration Center 301 N. Primrose Road Lowell, Arkansas 72745

> March 20, 2024 12:00 Noon

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Regular Meeting
- 4. Recognition Welcome Myles Koch New Electrical Engineer
- 5. Presentation Capital Project Update
- 6. Presentation Young Professionals Program
- 7. Recommendation Changes to the Beaver Water District Retirement Plan

Other Business

- •COO Report
- •CEO Report