

**Special Meeting Notice
Of the
Elm River Joint
Water Resource District**

Tuesday, April 19, 2022 - 9:30 am

Conference Call

1. Approval of March 9, 2022 Meeting Minutes
2. Treasurer's Report
 - a. Approve bills
 - b. Bill payment guidelines
3. Engineering agreements
4. Elm River Dam No. 1 and No. 2
 - a. Cost-share agreements
 - b. Bonding
 - c. Resolution

Join from the meeting link

<https://ohnstadtwichell.my.webex.com/ohnstadtwichell.my/j.php?MTID=m7ffd7c86834684ddc13804a10604c3da>

Join by meeting number

Meeting number (access code): 2557 086 6292

Meeting password: nNc8Px3gt8H (66287934 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,,25570866292#66287934#](tel:+1-408-418-9388,,25570866292#66287934#) United States Toll

Some mobile devices may ask attendees to enter a numeric password.

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