



**Special Meeting
Johnsville Public Utility District
Board of Directors Emergency Special
Meeting Agenda**

Date 3/10/2023

Time: 11:00 AM PST

Place: Teleconference

Call number: (775-843-6159)

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda.
3. Approve Meeting Minutes of 3/2/2023 Board Meeting.
4. Public Comment. (*Members of the public can make comments at this time regarding any items that are not on the agenda.)
5. Reports
 - 5.1 Director's report/discussion
 - 4.2.1 Current status of loan/grant.
6. Action Items
 - 6.1 Review and approve the Johnsville Public Utility District's audited financial for 6/30/2022 and 2021
 - 6.2 Review and approve current unaudited financial 7/1/2022 to 12/31/2022.
7. Adjourn