1. Meeting called to order
   a. Invocation
   b. Roll Call: Mary Delowe, Lloyd McCabe, Priscilla Land, Alice Goye, Margaret Tom, Leslie Williams

2. Review and Approval of Agenda – Questions
   Motion __________________, Second __________________
   VOTE: In Favor ____, Opposed ____, Abstain ____

3. Review and Approval of Minutes
   Motion __________________, Second __________________
   VOTE: In Favor ____, Opposed ____, Abstain ____

4. Recognition of Officials and Guests –
   1.
   2.
   3.
   4.

5. CLUPC REPORT – 5 MINUTES
   Priscilla, Alice, Margaret, Mary, Lloyd, Leslie

6. OLD BUSINESS –
   1. Earthen Dam Rehabilitation
   2. Install new floor under water heater, and _______ @ Senior Citizen Center; still need 2 codes
   3.

7. NEW BUSINESS –
   1. Ron’s Community work project
   2.
   3.
   4.

8. ANNOUNCEMENTS –
   1. Grazing mtg – December 2, 2019 @ 9 am,
   2. CLUPC mtg – December 3, 2019 @ 9 am
   3. Planning mtg –
   4. Regular Chapter mtg – December
   5. TLL&WUA mtg – December

9. ADJOURNMENT ________________________ am
   Motion ____________________ Second __________________