



MEMORANDUM

To: MCWD Board of Managers

From: Deb Johnson

Date: February 11, 2019

Re: Board Packet Item: 5.1 Approval of the January 24, 2019 Meeting Minutes

Purpose:

This memo serves as a placeholder for board packet item 5.1 Approval of the January 24, 2019 Meeting Minutes. This item is currently unavailable. Review will take place at the February 28th board meeting.

Thank you.