

**Minutes  
Webb Creek Utility District  
March 02, 2018**

**Commissioners Present**

Steve McCarter, Vice-President  
Bill Larkin, Secretary

**In Attendance**

Johnny Ogle, District Manager  
Karen Huffaker, Office Manager  
Danny Hall, Outdoor Resorts  
Stewart LaDuke, Outdoor Resorts

**Meeting Minutes**

**Item 1 – Determination of a Quorum and Call to Order**

With a quorum present, Commissioner McCarter called the March 02, 2018, WCUD Board of Commissioners meeting, held at the District office located at 3625 Lindsey Mill Rd, Gatlinburg, TN 37738, to order at 10:00 a.m.

**Item 2 – Approval of Agenda**

Commissioner Larkin made a motion to approve the agenda. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 4 – Approval of the February 02, 2018 Minutes and amended January 05, 2018 minutes.**

Commissioner Larkin made a motion to approve the January 05, 2018 minutes with correction to date. The motion was seconded by Commissioner McCarter with all voting in favor of the motion. Commissioner McCarter made a motion to approve the February 02, 2018 minutes. The motion was seconded by Commissioner Larkin, with all in favor of the motion.

**Item 5 – Approval of Financial Statements**

Commissioner Larkin made a motion to approve the financial statements as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

**Item 12 –Adjournment**

Commissioner Larkin made a motion to adjourn. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

No action needed on District Manager's report.

No action needed on Office Manager's report.

**Prepared and Attested By:**

**Bill Larkin-Secretary**