

**Minutes
Webb Creek Utility District
July 01, 2021**

Commissioners Present

Robert Vick, President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the July 01, 2022 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 moved to approve the July 01, 2022 agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 3 – Approval of June 03, 2022 Minutes

Commissioner Vick moved to approve the June 03, 2022 Minutes. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 4– Approval of Financial Statements

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

Item 5 – District Manager’s Report

Commissioner Larkin moved to change the WCUD policy on firearms to allow keeping of firearms on WCUD property provided the employee has successfully completed the Tennessee Enhanced Hand Gun Carry Permit Training as required and described in Tennessee Annotated Code Section 39-17-1351. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 11 – Adjournment

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

Office Manager Report- No action needed.

Prepared and Attested By:

Bill Larkin-Secretary

Approved