

**Minutes
Webb Creek Utility District
March 01, 2024**

Commissioners Present

Robert Vick, President
Steve McCarter, Vice 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 March 01, 2024 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 – Election of Officers

Commissioner McCarter moved to continue with the current Board Officers from Fiscal Year 2023 through the new Fiscal Year 2024. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Approval of Agenda

Commissioner McCarter moved to approve the March 01, 2024 Agenda. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 4 – Approval of February 02, 2023 Minutes

Commissioner McCarter moved to approve the February 02, 2023 Minutes. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5– 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 12 – Adjournment

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

No action required on the District Manager's report.

No action required on the Office Manager's report.

Prepared and Attested By:

Bill Larkin-Secretary

Approved