

ANNUAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. 15
January 14, 2025

The annual meeting of the Board of Directors, Osage County R.W.D. 15 was held on January 14, 2025, at the Osage Co. RWD #15 offices located at 14415 N 52nd W Ave., Skiatook, OK.

Board members are present: Jerry Magee, Pattie Park, Everett Forbes, Jessica Hudson, and Richard Holt. Also present see attached sign-in sheet.

Board members absent: None

Meeting called to order by Jerry Magee at 7:00 p.m.

PROOF OF NOTICE OF MEETING: Notified by U.S Mail December 2, 2024, to each RWD #15 member of record.

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve proof of posting. Motion carried. None opposed.

READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING: From January 09, 2024.

Motion made by **Kelsi Teel** and seconded by **Richard Holt** to approve **January 09, 2024**, minutes. Motion carried. None opposed.

AUDIT REPORT ending **June 30, 2024**: Audit is being completed and once completed members will be notified for review.

REPORTS OF OFFICERS AND COMMITTEES: No action taken.

ELECTION OF TWO DIRECTOR:

Election of Seat #2 - for the remaining of the (3) year term ending January 2028 - Presently held by Kelsi Teel - Candidate Kelsi Teel.

Motion made by **Pattie Park** and Second by **Jessica Hudson** to elect Kelsi Teel by acclamation for the remaining of the (3) year term ending January 2028.

Election of Seat #3 - Three-year term ending January 2028 - Presently held by Richard Holt - Candidates Richard Holt and Doug.

With a vote of (42) for Richard Holt, and (20) for Doug Woodard, - Richard Holt was elected to seat #3, for a three (3) year term ending January 2028. Motion carried.

Motion made by **Jessica Hudson** and seconded by **Kelsi Teel** to adjourn at 7:13 pm. Motion carried. None opposed.