



WINCHESTER BAY SANITARY DISTRICT  
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**MINUTES**  
**Winchester Bay District Conference Room**  
**January 9, 2025**

**Open Regular Meeting**

President, Bill Taylor opened the Regular Meeting on Thursday, January 9, 2025 at 6:00 PM in the District conference room. In attendance were Board members, Lin Labit, Roger Hermansen, Bill Taylor, Dox Cox and Administrative Assistant Charmaine Vitek.

Not in attendance: Bob Greig, Ray Davenport

**Consent Agenda**

Lin Labit moved, and Bill seconded to approve the Consent Agenda for January 9, 2025; December 2024 Financial Report, and authorizes a Board member to approve payments, or sign checks necessary before the February 2025 meeting. The motion passed unanimously.

**Minutes**

December 9, 2024 Minutes were accepted as submitted.

**Visitors** None

**Old Business** Discussion of possible district loan refinancing was postponed until next month  
 Charmaine reported that the district data requested by Banner Bank has been submitted to Banner Bank.

**New Business** None

**District Manager Report**

No questions in regard to the District Manager monthly report.

**Adjourn: 6:03 PM**

Minutes approved: AS WRITEN \_\_\_ AS APENDED \_\_\_ Signature \_\_\_\_\_

Date \_\_\_\_\_