

**MEETING OF THE BOARD OF DIRECTORS OF THE SHANNOCK
WATER DISTRICT**

NOTICE OF PUBLIC MEETING

DATE OF MEETING: Tuesday February 18, 2014

**There will be a meeting of the Board of Directors of the District at 228
Shannock**

Village Rd (Rick's) for the purposes described below:

- 1. Call to Order/Quorum**
- 2. To approve the minutes of the meeting of the Board of Directors held on November 19, 2013.**
- 3. To approve the treasurer's report**
- 4. To approve another payment of \$3000. to USDA**
- 5. To discuss USDA notice of updated Non-Discrimination Statement**

6. To discuss such other business that may properly come before the Board of Directors and members of the District.

In accordance with the Open Meeting Law, with the consent of a majority of the members of the District, business not included on this notice may be considered but not acted upon.

This institution is an equal opportunity provider and employer

For the deaf and hard of hearing call the Rhode Island TTY interpreter at 1-800-745-5555 to contact the Shannock Water District at 1-401-533-3676.

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