1. **Call to order**.
	1. Roll Call.
	2. **Comments:**

None

1. **New Business:**.
	1. Discussion and possible action on employees and board members attending the ORWA annual spring conference.
	2. Discussion and possible action on roadway easement and 100’ x 100’ tower site survey.
	3. Discussion and possible action on election of officers.
	4. Discussion and possible action on Rate increase
2. **Old Business:**
	1. Discussion and possible action on purchasing 100’ x 100’ area for potential tower site.
	2. Discussion and possible action on purchasing ELynx monitoring system.
	3. Discussion and possible action on booster station for Banyan RD.
3. Discussion and possible action on the minutes of the February meeting.
4. Discussion and possible action on the financial report for February.
5. **Discussion and possible action on Membership Transfer Applications and Membership Applications.**
	1. Membership application for Pamela Robinson on 20965 HWY 52
6. Operators/ Managers Report for February.
7. Adjourn.