RECORD OF PROCEEDINGS
A Special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on June 14, 2023, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:	President Town Director Beley Director Roddam
Manager:	Jessie J. Shaffer
Office Manager:	Cory Lynch

I. **Call to Order:** President Town called the meeting to order at 17:18

I. New Business:

A. Consider Adoption of Proclamation (attached) - June 15th is Hereby Declared Lori Akers Day in the Woodmoor Water and Sanitation District.

Motion: President Town entertained a motion to approve the proclamation to announce that June 15th is hereby declared Lori Akers Day. Director Roddam moved and Director Beley seconded that the Board approve the proclamation. The Board unanimously voted to pass the proclamation.

XII. Adjournment: There being no other business before the Board, the meeting adjourned at 17:19.

Record of June 14, 2023, Board Meeting

Respectfully Submitted,

Barrie Town, President