

**Pendleton Water Association
Executive Meeting Agenda
Location: Pendleton Water Office
Time: 8:00 am
Date: Monday, November 10, 2025**

- 1. Call to Order and Proof of Quorum**
 - President Jerry Burnaman opens meeting.
 - Secretary Becky Sepulvado confirms quorum.
 - Approve Agenda.
- 2. Approve Minutes from Special Meeting on October 23, 2025**
- 3. Acknowledgment and approval of Board Member resignation**
 - Acknowledgment of Letter of Resignation of Robert Sepulvado.
 - Accept and approve resignation.
- 4. Fill Vacant Board Position**
 - Nominate a prospective board member.
 - Vote to fill board position.
- 5. Adjournment**