

Amended

Pendleton Water Association  
Board of Directors' Special Meeting Agenda  
February 9, 2026, 10:00 AM  
Pendleton Water Association Office

Purpose of Meeting:

To approve Minutes of Monthly Meeting January 20,2026  
Informational Meeting with M&M Environmental  
Discuss and vote to hire a plant manager

Call to Order and Proof of Quorum

Prayer

Approval of Agenda

Approval of Minutes

M&M Environmental

Discussion

Adjourn