

Approved

Pendleton Water Association Board of Directors' Special Meeting Agenda

Date: February 12, 2026

Time: 4:30 PM

Location: Pendleton Water Association Office

Purpose of Meeting:

- To accept the resignation of John Larry Rice from the Pendleton Water Board of Directors.
- To appoint Homer Miller as Vice President of Pendleton Water Association Board of Directors.
- To accept the resignation of Jerry Burnaman as President of Pendleton Water Association Board of Directors.
- To appoint Al Drewett as a board member, director, and President of Pendleton Water Association (PWA).

Order of Business

1. Call to Order
2. Prayer
3. Approval of Agenda
4. Accept the Resignation of John Larry Rice
5. Appointment of Homer Miller as Vice President
6. Accept the resignation of Jerry Burnaman as President
7. Appointment of Al Drewett—Member, Director and President of Pendleton Water Association.

Old Business

After reviewing the recording of the Special Meeting 2/9/26, it was noted that the amended agenda was not approved. In addition, the bylaws of PWA does not allow a board member to be plant manager.

New Business

Amend the bylaws

Discuss need and responsibilities of a plant manager

Discuss bank accounts

Adjournment

