



**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES**

**NOVEMBER 18, 2021**

**WELLNESS CENTER**

**9:00 AM**

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**NOVEMBER 18, 2021 9:00 AM**  
**HUALAPAI WELLNESS CENTER**



**1. CALL TO ORDER**

MEETING CALLED TO ORDER BY CHAIR MR. VAUGHN @ 10:17AM

**2. ROLL CALL**

***BOARD MEMBERS***

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – ABSENT

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

*SUPPORT PERSONNEL AND GUEST(S)*

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

**3. FINANCIAL**

**a) 2021 BUDGET EXPENDITURES TO DATE**

**b) BOARD REVIEW AND APPROVAL OF FY 2022**

MOTION TO APPROVE PROPOSED 2022 HTUA BUDGET AS SUBMITTED BY MR. MAJENTY SECOND BY MR. DAVIS (3-0-0)

**4. OTHER**

**a) ANNOUNCEMENTS**

**5. SET TIME AND LOCATION FOR NEXT MEETING**

MEETING TO BE SCHEDULED FOR NEXT YEAR AS SOON AS NEEDED

**6. ADJOURN**

MOTION TO ADJOURN BY MR. MAJENTY SECOND BY MR. DAVIS (3-0-0)