



**AGENDA  
COHASSET PUBLIC UTILITY BOARD  
305 NW FIRST AVENUE, COHASSET, MN  
JANUARY 6, 2025 – 12:00 PM**

**1. Call to Order**

**2. Roll Call**

**\_\_JY \_\_BB \_\_RS \_\_RG \_\_JM \_\_DA \_\_EB**

**3. Review and Approve the Agenda**

**A. Additions:**

**B. Deletions:**

**C. Motion to approve agenda by \_\_\_\_\_ 2nd by \_\_\_\_\_**

**#Yes \_\_\_\_\_ #No \_\_\_\_\_**

**4. Resident Input**

**5. 2025 CPUB Meeting Schedule**

**6. 2025 CPUB Members Appointments**

**7. 2025 CPUB Members accept or decline nominations.**

**8. CPUB Member Vacancy**

**9. Streetlight at North End of SW 9<sup>th</sup> Ave. (Zoning Officer)**

**10. 2025 CPUB Goals**

**11. Approve CPUB Minutes**

**A. Motion to approve December 2, 2024, Minutes by \_\_\_\_\_ 2nd by \_\_\_\_\_**

**#Yes \_\_\_\_\_ #No \_\_\_\_\_**

**12. Miscellaneous Business and FYI's:**

Adjourned