



## January 25, 2022 Board of Directors Meeting

12:00pm

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### 1. Call to Order

12:00pm

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### 2. Safety Drill

5 minutes

12:05pm

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### 3. Review 12.21.2021 Regular Board Meeting Minutes

5 minutes

Board Action Requested

12:15pm

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### 4. Weather & Climate Impacts - What is Coming

30 minutes

12:45pm

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### 5. CEO Report: 2021 Annual Performance Plan

60 minutes

1:45pm

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### 6. Break

10 minutes

1:55pm

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### 7. Board Meeting Topics

20 minutes

2:15pm

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### 8. Managers' Reports

30 minutes

2:45pm

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### 9. CEO annual Assessment - Evaluation Process

30 minutes

3:15pm

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### 10. CEO Self-Evaluation

30 minutes

Executive Session

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### 11. Any Other Business

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### 12. Adjourn

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### 13. Other Items

Scorecard, Board Calendar, Parking Lot