



Board of Directors Meeting

May 28, 2024

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Bonnie Pratt
12:05pm	3. New Board Member Introduction 10 minutes	Jeff Wilson
12:15pm	4. Review April Regular Board Meeting Minutes, Annual Meeting Minutes, & Organizational Meeting Minutes 5 minutes	Board Action Requested
12:20pm	5. Review Communications Committee Meeting Minutes 5 minutes	Board Action Requested Carol Maroni
12:25pm	6. Board Committee Chair Assignments 15 minutes	President
12:40pm	7. Finance Committee Recommendations 15 minutes	Board Action Requested Caroline Mashia
12:55pm	8. Operations Projects Presentation 60 minutes	Peter Rossi
1:55pm	9. Break 15 minutes	
2:10pm	10. Solar Array Project 30 minutes	Craig Kieny
2:40pm	11. Cybersecurity Items 20 minutes	Belinda Gunnell / Laura Kinney
3:00pm	12. Managers' Reports 30 minutes	
	13. Any Other Business	
	14. Adjourn	
	15. Other Items Board Calendar, Parking Lot	