



Board of Directors Meeting

September 24, 2024 - Newport Office Location

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Jody Dunklee
12:05pm	3. Review August 27, 2024 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Communications Committee Minutes 5 minutes	Board Action Requested Carol Maroni
12:15pm	5. 2023 KRTA Results 60 minutes	Colleen Taylor
1:15pm	6. Break 5 minutes	
1:20pm	7. Franklin County Line Project 30 minutes	Scott Mallory
1:50pm	8. Troy Battery Project Presentation 45 minutes	Craig Kieny
	9. Management Reports	
	10. Any Other Business	
	11. Adjourn	
2:35pm	12. Troy Battery Field Visit 90 minutes	
	13. Other Items Board Calendar, Parking Lot	