



September 28, 2021 Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Jody Dunklee
12:05pm	3. Review 08.31.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Managers' Reports 40 minutes	
12:50pm	5. Break 10 minutes	
1:00pm	6. Presentation: Electric Vehicles from Drive Electric 60 minutes	Dave Roberts
2:00pm	7. Break 15 minutes	
2:15pm	8. Presentation: VEC Electric Vehicle Initiatives 60 minutes	Caroline Mashia & Lisa Morris
	9. Any Other Business	
	10. Adjourn	
	11. Other Items Board Calendar, Parking Lot	