



## Meeting Book - October 27, 2020 Regular Board Meeting

12:00pm	Item# 1 Call to Order	
12:00pm - 12:05pm	Item# 2 Safety Drill 5 minutes	Rich Goggin
12:05 - 12:10pm	Item# 3 Review 9.29.2020 Regular Board Meeting Minutes 5 minutes	
	BOD 09.29.20 Minutes for BOD review.pdf	
12:10pm - 12:40pm	Item# 4 Review Finance Committee Recommendations 30 minutes	John Ward / Mike Bursell
12:40pm - 1:40pm	Item# 5 2021 Strategic Plan 60 minutes	Rebecca Towne
1:40pm - 2:00pm	Item# 6 Social Time 20 minutes	
2:00pm - 2:10pm	Break 10 minutes	
2:10pm - 2:25pm	Item#7 Community Fund Update 15 minutes	Charlie Van Winkle
2:25pm - 3:25pm	Item# 8: Power Supply 101 Part One 60 minutes	Craig Kieny
3:25 PM - 3:35 PM	Break 10 minutes	
3:35pm - 4:05pm	Item# 9 Managers' Reports 30 minutes	