



## Board of Directors Meeting

June 25, 2024

|         |  |   |
|---------|--|---|
| 12:00pm | <b>1. Call to Order</b>  |   |
| 12:00pm | <b>2. Safety Drill</b><br>5 minutes                                      | Don Worth                                 |
| 12:05pm | <b>3. Review May 28, 2024 Regular Board Meeting Minutes</b><br>5 minutes | Board Action Requested                    |
| 12:10pm | <b>4. Review Finance Committee Meeting Minutes</b><br>5 minutes          | Board Action Requested Charlie Van Winkle |
| 12:15pm | <b>5. AMI Project Presentation</b><br>90 minutes                         | Board Action Requested Cyril Brunner      |
| 1:45pm  | <b>6. Legislative Update</b><br>30 minutes                               | Andrea Cohen                              |
| 2:15pm  | <b>7. Break</b><br>15 minutes  |   |
| 2:30pm  | <b>8. Managers' Reports</b><br>30 minutes                                |   |
| 3:00pm  | <b>9. 2024 CEO Goals</b><br>60 minutes                                   | Executive Session                         |
|         | <b>10. Any Other Business</b>  |   |
| 4:00pm  | <b>11. Adjourn</b>   |   |
|         | <b>12. Other Items</b><br>Board Calendar, Parking Lot                    |   |