



Board of Directors Meeting

August 26, 2025

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Safety Drill 5 minutes	Tom Bailey
12:05pm	3. Review July 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Governance Committee Report 15 minutes	Board Action Requested Ken Hoeppner
12:25pm	5. Prioritize Strategic Plan Long Term Goals 60 minutes	Rebecca Towne
1:30pm	6. Break 15 minutes	
1:45pm	7. CFO Financial Update 30 minutes	Caroline Mashia
2:15pm	8. NRECA Resolutions 30 minutes	Paul Lambert
2:45pm	9. Managers' Reports 30 minutes	
3:15pm	10. Board Executive Session 45 minutes	Executive Session
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	