Board of Directors Meeting

November 24, 2026

12:00 pm	1. Call to Order		Rich Goggin
12:00 pm	2. Member Input 5 minutes		
12:05 pm	3. Safety Drill 5 minutes		Ken Hoeppner
12:10 pm	4. Review October 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:15 pm	5. Review October 2026 Finance Committee Meeting Minutes 5 minutes	Board Action Requested	Charlie Van Winkle
12:20	6. Rate Increase 15 minutes		Caroline Mashia
12:35 pm	7. Review and Approve Capital Budget 60 minutes	Board Action Requested	Brian Hall
1:35 pm	8. Break 10 minutes		
1:45 pm	9. 2027 Board Calendar 30 minutes		Rich Goggin
2:15 pm	10. AI at VEC 45 minutes		Laura Kinney
3:00 pm	11. Managers' Reports 45 minutes		
	12. Any Other Business		
	13. Adjourn		
	14. Other Items Board Calendar, Parking Lot		