

REGULAR BOARD MEETING— May 28, 2019

ORDER OF BUSINESS

1. The President will call the meeting to order.
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. Action of Application for Membership
5. Member Input
6. Staff Reports
 - ◆ Safety and Health Report
 - ◆ Human Resources
 - ◆ Engineering & Operations
 - ◆ Member Services
 - ◆ Office Services
7. Financial Report
8. Treasurer's Report
9. Manager's Report
10. President's Report
11. Tri-State G&T Board Report – Brian D. Schlagel
12. Western United Board Report – Tim Peggram
13. CREA Board Report – Dave Arndt
14. Other Meeting Reports
15. Calendar of Events
16. Emergency Business
17. Old Business
18. New Business
19. Adjourn