

REGULAR BOARD MEETING—January 24, 2022

ORDER OF BUSINESS

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