

REGULAR BOARD MEETING—December 19, 2022

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. 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