

REGULAR BOARD MEETING—February 27, 2023

ORDER OF BUSINESS

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