

REGULAR BOARD MEETING— August 26, 2019

ORDER OF BUSINESS

1. The President will call the meeting to order at 9 am.
2. Executive Session
3. Sign Record of Attendance
4. Approval of the Minutes of the last meeting
5. Action of Application for Membership
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. Manager's Report
11. President's Report
12. Tri-State G&T Board Report – Brian D. Schlagel
13. Western United Board Report – Tim Peggram
14. CREA Board Report – Dave Arndt
15. Other Meeting Reports
16. Calendar of Events
17. Emergency Business
18. Old Business
19. New Business
20. Adjourn