

REGULAR BOARD MEETING— April 23, 2018

ORDER OF BUSINESS

1. Board Reorganization 9:00 AM
2. The President will call the meeting to order.
3. Sign Record of Attendance
4. Building By Design – Travis LaFever
5. Approval of the Minutes of the last meeting
6. Action of Application for Membership
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. Manager's Report
12. President's Report
13. Tri-State G&T Board Report – Brian D. Schlagel
14. Western United Board Report – Brian Pabst
15. CREA Board Report – Tim Peggram
16. Other Meeting Reports
17. Calendar of Events
18. Emergency Business
19. Old Business
20. New Business
21. Adjourn