

REGULAR BOARD MEETING – December 19, 2011

ORDER OF BUSINESS

1. The President will call the meeting to order at 9:00 A.M.
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. Action of Application for Membership
5. Member Input
6. Staff Reports
  - ◆ Human Resources/Safety and Health Report
  - ◆ Engineering & Operations
  - ◆ Member Services
  - ◆ Office Services
7. Financial Report
8. Treasurer's Report
9. Manager's Report
10. President's Report
11. Tri-State G&T Board Report – Brian D. Schlagel
12. Western United Board Report – Tim Peggram
13. CREA Board Report – Bill Midcap
14. Other Meeting Reports
15. Calendar of Events
16. Emergency Business
17. Old Business
18. New Business
19. Adjourn