

REGULAR BOARD MEETING – March 28, 2011

ORDER OF BUSINESS

1. The President will call the meeting to order at 9:00 AM
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. Action of Application for Membership
5. Member Input
6. Board Reorganization
7. Staff Reports
 - ◆ Human Resources/Safety and Health Report
 - ◆ Engineering & Operations
 - ◆ Member Services
 - ◆ Office Services
8. Financial Report
9. Treasurer's Report
10. Manager's Report
 - ◆ Audit 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 – Bill Midcap
15. Other Meeting Reports
16. Calendar of Events
17. Emergency Business
18. Old Business
19. New Business
20. Adjourn