

REGULAR BOARD MEETING—February 26, 2024

ORDER OF BUSINESS

1. The President will call the meeting to order.

2. Sign Record of Attendance

3. Approval of the Minutes of the last meeting

4. Action of Application for Membership

5. Canceled Memberships

6. Member Input

7. CREA Update – Kent Singer

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 – Larry Hoozee

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