

REGULAR BOARD MEETING— March 25, 2019

ORDER OF BUSINESS

1. Board Reorganization 9:00 AM
2. The President will call the meeting to order.
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 – Brian Pabst
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