

REGULAR BOARD MEETING— February 19, 2018

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. Staff Reports
 - ◆ Safety and Health Report
 - ◆ Human Resources
 - ◆ 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 – Brian Pabst
13. CREA Board Report – Tim Peggram
14. Other Meeting Reports
15. Calendar of Events
16. Emergency Business
17. Old Business
18. New Business
19. Adjourn