

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, February 23, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: January 26, 2023
- 2) Financial Update
- 3) Reporting and Compliance Dates
- 4) Project Update
- 5) Kent-MB-1000 Easement
- 6) O & M Program Update
- 7) Summer Intern
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment