

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, August 8, 2023
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 11, 2023
- 4) Financial Update
- 5) Project Update
 - a) Program Summary
- 6) O & M discussion
- 7) Telecommuting Policy Approval
- 8) Personnel discussion
- 9) Other business
- 10) Adjournment