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QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 6, 2025
10:00 a.m.

Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Board of Directors Meeting Minutes
 - a. January 7, 2025 Annual
 - b. January 7, 2025 Quarterly
- 4) Financial Update
- 5) Reporting and Compliance
- 6) Project Update
 - a. Program Summary
- 7) O&M discussion
- 8) Other business
- 9) Adjournment

4/16/2025 7:59 AM