
MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 24, 2025

9:30am

Agenda

- 1) Approve Meeting Minutes: June 26, 2025
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Award Construction/Kent-MB-1000
- 6) O & M Program Update
- 7) August Board of Directors Meeting Draft Agenda
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

7/11/2025 10:06 AM