

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 24, 2025

9:30am

Final Agenda

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

7/22/2025 10:26 AM