

## **QUARTERLY MEETING OF DIRECTORS AND MEMBERS**

Tuesday, August 5, 2025  
10:00 a.m.

### **Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of May 6, 2025
- 4) Financial Update
- 5) Personnel Policy Amendment/Vacation
- 6) Reporting and Compliance Dates
- 7) Project Update
  - a. Program Summary
- 8) O&M discussion
- 9) Other business
- 10) Adjournment

8/3/2025 9:58 AM