

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, August 27, 2026

9:30am

Final Agenda

- 1) Approve Meeting Minutes: July 23, 2026
- 2) Financial Update
- 3) Approve Charters
- 4) Project Update
- 5) O & M Program Update
- 6) Checks and Vouchers
- 7) Other business
- 8) Adjournment