

# Board of Directors Meeting

April 26, 2021 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Ed Fleming

II. [Approval of Minutes](#)

Chairman Shelton

Board of Directors Meeting Minutes - March 22, 2021

III. Public Comments

IV. Reports

[R2021-04-01 Engineering and Construction Update](#)

James Bennett

[R2021-04-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-04-03 Financials/Vital Statistics](#)

Beth McCague

[R2021-04-04 Commercial Highlights](#)

Robert Peek

V. CEO Update

Eric Green

After CEO Update, Chairman Shelton will introduce special guests.

VI. Adjourn

Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, May 24, 2021 @9:00AM.