

## Work Session – 5:00 pm

Radio Presentation- Eric Burton

## Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Mike Stanton
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Specific Agenda (Action Items)
  - A. Appoint Committee Members and other positions including Rate Committee, Policy Committee, President's Evaluation & Compensation Committee, Parliamentarian, and Parliamentarian's Staff Assistant
  - **B.** Consider Approval of Purchasing New Motorola Radios
- VI. Committee Reports

**Policy Committee Rate Committee** 

- VII. Departmental Reports
- VIII. Comments

Board Member Comments Customer Comments – General President's Comments

IX. Reports