

BOARD OF DIRECTORS
Regular Meeting Agenda
October 21, 2021
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of September 16, 2021, Regular Meeting
4. Approval of Write-Offs
5. Approval of Resolutions:
 - 5.1. BR21-17: Change of Depository Institution
 - 5.2. BR21-18: Elizabeth Substation Power Control Assembly Purchase
 - 5.3. BR21-19: Increase to Credit Limit – One Card Program
6. Audit Committee Report
7. Special Presentation: 2022 Draft Construction Budget – Pam Feuerstein
8. Quarterly Staff Presentations:
 - 8.1. Finance
 - 8.2. Operations and Engineering
 - 8.3. Corporate Services
 - 8.4. Community Relations
 - 8.5. Legal
9. CEO Report
10. CREA Report
11. Director Updates
12. Executive Session: Confidential Legal Matters