

BOARD OF DIRECTORS
Special Meeting Agenda
November 22, 2021
9:00 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Resolutions:
 - 3.1. BR21-19: Proposed Changes to Cooperative's 401(k) Plan
 - 3.2. BR21-20: Lemon Gulch Substation Transformer Purchase
 - 3.3. BR21-21: Citadel Substation Transformer Purchase
4. Executive Session