

**BOARD OF DIRECTORS
Regular Meeting Agenda
June 16, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of May 19, 2022, Regular Meeting
4. Presentation: Rates and Communication Plan
5. Approval of Resolution BR22-16: Rates
6. Presentation: Capital Credits
7. Approval of Resolution BR22-17: Capital Credits
8. Presentation: Board Policy 100
9. Approval of Proposed Changes to Board Policy 100
10. Education Grant Drawing
11. Director Updates
12. Executive Session: Confidential Legal Matters