

**BOARD OF DIRECTORS
Regular Meeting Agenda
November 17, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of October 20, 2022, Regular Meeting
4. Approval of Write-Offs
5. Presentation: 2023 Draft Budget
6. Approval of Resolution BR22-25: 2023-2025 IBEW Local No. 111 Agreement
7. Approval of Resolution BR22-26: New Non-Union Pension Plan
8. Approval of Resolution BR22-27: Proposed Amendments to 401(k) Plan
9. Director Updates
10. Executive Session: Confidential Matters