

**BOARD OF DIRECTORS**  
**Regular Meeting Agenda**  
**April 27, 2023**  
**9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Election of Officers
4. Appointment of Audit Committee Members
5. Appointment of Compensation Committee
6. Approval of Minutes of March 16, 2023, Regular Meeting
7. Approval of Minutes of April 22, 2023, Annual Meeting
8. Approval of Write-Offs
9. Audit Committee Report
10. Auditor Presentation: Julie Desimone, Moss Adams
11. Acceptance of Audited Financial Statements
12. Approval of Resolution BR23- 9: CFC Emergency Line of Credit Agreement
13. Approval of Resolution BR23-13: Wolfensberger/Citadel Transmission Poles
14. Approval of Resolution BR23-14: New Consumer Plains Construction Contract
15. Approval of Resolution BR23-15: New Consumer Mountains Construction Contract
16. Approval of Board Policy Series 102, 105, 108
17. 2023 Quarterly Scorecard Review
18. Director Updates
19. Executive Session: Confidential Matters