

**BOARD OF DIRECTORS
Regular Meeting Agenda
March 21, 2024
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of February 16, 2023, Regular Meeting
4. Approval of Write-Offs
5. Presentation: Insurance Renewal
6. Approval of Resolution BR24-7: Insurance Renewal
7. Approval of Resolution BR24-8: Saddle Mountain Distribution Line Upgrade
8. Director Updates
9. Executive Session: Confidential Matters