



***Regular Meeting
Agenda
February 21, 2024***

- I. Call to Order

- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda

- III. Approval of the Minutes
 - A. Approve the February 7, 2024 Regular Meeting Minutes

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Audit Exit Conference 2/21/24
 - B. AMI Project
 - C. Wellfield Generator Project
 - D. Other

- VI. Approval of Vouchers and Electronic Funds Transfers