



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

May 18, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

3. Monthly Update: Oak Lodge Governance Project

4. Consent Agenda

a. April 2021 Financial Report

b. Approval of April 14, 2021 Board Special Meeting Minutes

c. Approval of April 20, 2021 Board Regular Meeting Minutes

5. Public Hearing for Fiscal Year 2021-22 Approved Budget

6. Consideration of Resolution No. 2021-04 Adopting the Fiscal Year 2021-22 Budget

7. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

8. Business from the Board

9. Department Reports

a. Finance

b. Technical Services

c. Field Operations

d. Plant Operations

10. Adjourn Regular Meeting