



BOARD OF DIRECTORS

REGULAR MEETING

May 17, 2022 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 agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Public Hearing: FY 2022-23 Approved Budget

5. Consent Agenda

- a. March 2022 Financial Report
- b. Approval of April 19, 2022 Board Meeting Minutes
- c. Approval of Amendment with Convergence Networks for IT Services

6. Consideration of Resolution No. 2022-02 Authorizing a Budget Transfer in the Adopted Fiscal Year 2021-22 Budget

7. Consideration of Resolution No. 2022-03 Adopting the FY 2022-23 Budget

8. Business from the Board

9. Department Reports

- a. Human Resources
- b. Finance
- c. Technical Services
- d. Field Operations
- e. Plant Operations

10. Call for Public Comment

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

11. Adjourn Regular Meeting