



MEETING OF THE BOARD OF DIRECTORS

April 20, 2021

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Land Donation

Sub-Station Construction

Fleet Update

Employee Update

Employee Retirement Plan Changes

ATTORNEY'S REPORT

Land Donation Agreement

OLD BUSINESS

Notice of Award, Jefferson Station Construction

NEW BUSINESS

OTHER BUSINESS

ADJOURNMENT

Next Meeting: May 18, 2021 at 6:00 pm (*3rd Tuesday of May*)