



Board of Directors | Meeting Agenda

January 17, 2025

1. CHAIR APPOINTS COMMITTEE MEMBERS

- a. Board Action No. 1: Appointment of Personnel Committee Members
- b. Board Action No. 2: Appointment of Mission & Community Benefits Committee Members

2. PUBLIC COMMENT

3. EXECUTIVE DIRECTOR

- a. Report
- b. Board Action No. 3: Resolution 2025-01: Board Member Education, Event and Mileage Policy
- c. Board Action No. 4: Resolution 2025-02: Annual Publication of Invitation to be Placed on the Reworld Bid List

4. CONSENT AGENDA

- a. Board Action No. 5: Motion to Authorize and Approve:
 - 1. Minutes from December 20, 2024
 - 2. December 2024 Disbursements in the Amount of \$14,902,286.83
 - 3. Resolution No. 2025-03: Truist Bank Signer Authorization

5. DIRECTOR OF FINANCE

- a. Report
- b. Focus Topic: 2024 Recap and Summarization

6. DIRECTOR OF OPERATIONS

- a. Report
- b. Focus Topic: Operational Overview and Highlights

7. DIRECTOR OF ENGINEERING

- a. Report
- b. Board Action No. 6: Motion to Authorize and Approve Change Order No. 2 (FINAL) to Kinsley Construction, Inc. in the amount of -\$74,261.97

8. DIRECTOR OF RISK MANAGEMENT

- a. Report
- b. Focus Topic: Update on Property Insurance Renewal

9. DIRECTOR OF SUSTAINABILITY

- a. Report
- b. Focus Topic: Recap on Key Legislation

10. ADJOURNMENT