

2018
Annual Meeting Agenda
April 24, 2018

Welcome
Jack Atterstrom – President

Invocation

Dinner

Call to Order - Jack Atterstrom

Recognize Past and Current Board of Directors &
Present Lifetime Achievement Award

Introduce - General Manager; Tony Graf, Attorney; Karl Moeller, Engineer; Jerry Fontaine

Resolution of the Board of Directors Declaring
Unopposed Director Candidates Elected

Approval of Minutes

Audit Report – West, Davis & Company, LLP

Legislative Report – Charlie Schnabel

Engineer's Report – Jerry Fontaine

Manager's Report – Tony Graf
Introduce Staff - Presentation of Service Plaques

President Remarks – Jack Atterstrom

Adjourn