



2020 ANNUAL MEETING AGENDA

1. Call to order at 6:00 p.m.

- a. Confirmation of a Quorum
- b. Introduction – Board of Directors
- c. Introduction – Supervisory Committee
- d. Introduction – Management Staff

2. Review | Adoption of Meeting Minutes

3. President's Report

4. Election Information - Three-year term positions:

- a. Rich Hawley (incumbent)
- b. Ron Lee (incumbent)
- c. RaeDene Turner (incumbent)

5. Adjournment