



AGENDA

Board of Directors Meeting

December 2, 2021, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Approve November 4, 2021, Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	10	6:30-6:40
7	Plastic Ban Petition	action	Roger	10	6:40-6:50
8	Financial Bottom Line	listen	Barney	5	6:50-6:55
9	Finance Committee - Approve November Finance Committee minutes - Approve FY22 Q2 Financials - Keep the C Share dividend rate at 2.5%.	action	Kirsten	5	6:55-7:00
10	GM Report	inform	Jason	10	7:00-7:10
11	Member Comment	listen	members	10	7:10-7:20
12	New Business: Review Potential New Items	discuss	Roger	5	7:20-7:25
13	Regular Meeting Adjourns: Move to executive session				

Action items:

- Approve Board Minutes
- Finance Committee

Dates to Remember:

- Earth Action Cmt. – Wed., Dec. 8 10, 6:45-8pm
- Board Meeting – Thr., Jan. 6. 4, 6-8pm