



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

January 18, 2022 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Appointment of 2022 Board Officers

5. Assignment of 2022 Board Liaisons

6. Consent Agenda

a. November 2021 Financial Report

b. Approval of December 21, 2021 Regular Board Meeting Minutes

c. Approval of On-Call Contract for Boardman and Arista Flooding Alternatives Analysis

7. Business from the Board

8. Department Reports

a. Human Resources

b. Finance

c. Technical Services

d. Field Operations

e. Plant Operations

9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

10. Adjourn Regular Meeting