

AGENDA

Call Meeting to Order

Minutes:

Approve minutes of the regular board meeting on July 16, 2025

Monthly Reports:

Financial Report Janet Justus

Approve July 2025 Financial Statements

Monday Morning Report Marcus Dowdy

Old Business:

None

New Business:

Action Items

- | | |
|----------------------------|----------------|
| 1) A.I. Policy | Marcus Dowdy |
| 2) Gas Pipeline Consultant | Brett Bradford |
| 3) Generator Consultant | Brett Bradford |

Information Items

- | | |
|-------------------------------------|----------------|
| 1) Grand River Dam Authority (GRDA) | Dan Sullivan |
| 2) Employee Spotlight | Brett Bradford |
| 3) Other Information | |

Adjourn