

## **AGENDA**

### **EPB BOARD MEETING**

**Friday, April 19, 2024 8:30 A.M.**

### **AGENDA ITEMS**

1. Approval of minutes of last meeting.
2. Presentation of 30 Year Service Award.
3. Election of Officers, David DiBiase.
4. Resolution 2024-07 – Appointment of Vice President of Communications and IT Operations, Greg Eaves.
5. Resolution 2024-08 – Appointing Trustees, Greg Eaves.
6. Resolution 2024-09 – Line of Credit, Greg Eaves.
7. CFO Report – March 2024, by Greg Eaves
8. President Report, Ryan Keel.
9. CEO Report, by David Wade.
10. Discussion.
11. Adjourn.