



Monthly Meeting of the Board of Trustees

Meeting Agenda

07/08/2025

- Call to order
- Public comment
- Changes to the agenda
- Notice of Vacancy
- Review annual meeting minutes
- Review and approve minutes Jun 10, 2025
- Financial report
 - Treasurer's report
 - Statement of accounts
 - Statement of debt
 - Statement of receivables
 - Monthly Expenses
 - Aged receivables
 - Review and sign payables
 - Amazon Business
 - Review and sign payroll
- Manager's report
- Old Business
 - Ethics training
- New Business
 - AD&D, Life insurance, Long and Short-term disability
 - COLA Salary increases
 - Vision
 - VPPSA Debt
 - Approve Rate Case
 - ADD: Envelopes Follow up
- Executive Session
 - McNeil
- Adjourn Meeting