



# AGENDA

## Board of Directors Meeting

September 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	2	6:05-6:07
3	Approve August 5, 2021, Board Minutes Approve August 17, 2021 Board Minutes	action	Roger	3	6:07-6:10
4	Member Comment Period	listen	members	10	6:10-6:20
5	Board Correspondence	discuss	Roger	5	6:20-6:25
6	Employee Guest Speaker	inform	Roger	10	6:25-6:35
7	Annual Membership Meeting Update - AMM Date Change	action	Alex	10	6:35-6:45
8	Financial Bottom Line	inform	Barney	10	6:45-6:55
9	Finance Cmt. Recommendations a) Approve Aug. 26 Finance Cmt. minutes b) Accept the FY21 audit. c) Accept the FY21 Q4 financials. d) Keep the C Share dividend rate at 2.5%.	action	Kirsten	10	6:55-7:05
10	Nominating Committee Update - Board Candidates/Election	inform	Thomas	5	7:05-7:10
11	GM Report	inform	Sean	10	7:10-7:20
12	Member Comment	listen	members	10	7:20-7:30
13	New Business: Review Potential New Items	discuss	Roger	5	7:30-7:35
	Regular Meeting Adjourns: Move to executive session				

### Dates to Remember:

- Earth Action Cmt. – Wed., Sept. 15, 6:45-8pm
- Policies & Procedures Cmt. – Thr., Sept. 16, 6-8pm
- Board Meeting – Thr., Oct. 7, 6-8pm