Meeting Minutes
September 17, 2025

Attendance

- **Board Members Present:** , Vice President Brandi A., Secretary Page N., Treasurer Brenda K., Claire R., Leona O., Stacey S., Jake M.
- **Staff Present:** General Manager John R., Board Admin Laura Gerber
- **Others:** Board Candidates Tom D., and Laurie B.
- **Absent:** President Carla J., Tim B.

1. Call to Order: The meeting was called to order by Vice President Brandi at 6:34 PM.

2. Quorum: Brandi confirmed a quorum was present.

3. Agenda Review: No changes.

4. Consent Agenda: Brandi presented the Consent Agenda, which included the minutes of the August 2025 board meeting, new owner applications, and board compensation certification. Brenda moved to approve the consent agenda, and Leona seconded the motion. The motion carried.

5. Monitoring Reports

- **B5- Treatment of Customers:** John pre-prepared the B5 report, which board members reviewed prior to the meeting. There were no further questions. Claire moved to approve the B5 Report and Stacey seconded. The motion carried.

6. Board Business

- **Actions without Meetings:** None.
- **Operations Report:** John had pre-prepared key statistics and updates from Department Managers, which board members reviewed prior to the meeting. John answered additional questions.
- **Vote on the Patronage Declaration:** Brandi presented the Patronage Declaration. The board discussed specific percentage to be distributed and its implications. Page moved to approve the Patronage Declaration. Second by Jake. There were no objections and the motion carried. Brandi and Page signed the Patronage Declaration.

7. Board Committee Updates:

- **Education Committee:** Did not meet. Page outlined the next task following the annual meeting: drafting a C Policy for the Policy Register concerning board member leaves of absence.
- **Outreach Committee:** Leona presented an overview of progress on annual elections. The next task following the annual meeting: reviewing and revising the board handbook.
- **Events Committee:** Did not meet. Brenda presented an overview of progress on the Community Appreciation Event planning.
- **Finance Committee:** Did not meet. Will meet October 2 for fourth quarter financial review.

10. Review Calendar and Tasks: Reviewed. Tasks assigned to individuals.

11. Adjournment: Page moved to adjourn and Jake seconded. There were no objections. The meeting was adjourned at 7:24 PM.

The next meeting is scheduled for October 15, 2025
6:30 PM at 500 Water Street.