



Board Meeting Agenda

November 21, 2024

Call to Order:

Public Comment:

Annual Agenda Item:

1. Employee Recognition

Approval of Minutes:

1. Minutes of Board Meeting held on October 24, 2024

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects
4. Residential Development Update

New Business:

1. Retirement Drop-In @ Newberry Firehouse Conference Center
December 3, 2024 from 2:00 PM - 4:00 PM

Old Business:

1. Hurricane Helene - Response & Overall Impact

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: