



P.O.A.T.R.I.

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

DATE: Friday, October 29

10:00 am BOARD WORKSHOP MEETING

Call to Order

Discussion Topics:

Strategic Plan (BoD) – 10:15-1:30

Budget Update (BFC) – 1:30-2:30

Manager Update (Keven Brinneman) – 2:30-3:30

Communications Update (Bill Vogl) – 3:30-4:00

Water Committee Update (Larry Sunderland) – 4:00-5:00

Workshop Review & Closing (Chris King)