



BOARD AGENDA

Regular Session July 1, 2026 – 5:30 P.M.

- I. Call to Order
- II. Roll Call
 - _____ David Haley, At Large, Position 2
 - _____ Stevie A. Wakes, Sr., District 1
 - _____ Rose Mulvany Henry, At Large, Position 3
 - _____ Brett Parker, District 3
 - _____ Gary Bradley-Lopez, At Large, Position 1
 - _____ Chase Cook, District 2
- III. Approval of Agenda
- IV. Consent Agenda Approvals
 - a. Minutes of the Regular Session of June 3, 2026*
 - b. Budget Transfer – Electric Production*
 - c. Preliminary April 2026 Financials*
 - d. Preliminary May 2026 Financials*
- V. Legislative Affairs Update – Kimberly Svaty
- VI. General Manager / Team Reports
 - a. 2026 First Quarter Financials
- VII. Public Comments
- VIII. Miscellaneous Comments
- IX. Board Comments
- X. Adjourn