I. CALL TO ORDER (4:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Sun and UV Awareness” (Freeman) (4:05 p.m.)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA (none)

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. DIRECTOR REPORTS (none)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (4:10 p.m.)
   A. First Amendment to Credit Agreement* (Highers)

IX. EXECUTIVE SESSION* (scheduled) (4:15 p.m.)
   A. Non-Represented Retirement Pay and Benefits (4:15 p.m.)
   B. Board Self-Assessment (5:15 p.m.)

X. DIRECTOR COMMENTS (6:45 p.m.)

XI. ADJOURNMENT* (6:55 p.m.)