



***Regular Meeting  
Agenda  
October 16, 2024***

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the October 2, 2024 Regular Meeting Minutes
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. New Roof
  - B. 2025 Compensation
  - C. Retrospective Rating Program Committee Ballot
  - D. Conferences
  - E. Other
  
- VI. Approval of Vouchers and Electronic Funds Transfer