PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. Election of Officers
4. Approval of 4/27/22 Regular Board Meeting Minutes
5. Approval of 4/28/22 Board Meeting After Annual Meeting Minutes
6. Approval of Decedent Capital Credits
7. Approval of Write-Off Accounts
8. Approval of SREC Budget Revision 2
9. Approval of Resolution of Amendment and Restatement of The Retirement Security and/or 401(K) Pension Plan

BOARD/STAFF REPORTS

10. April 2022 Financials – Doug
11. ICUA Report – Bob
12. SREC Safety - Ken
13. Manager’s Report - Ken
14. Memberships - Ken
15. Director Meetings/Schools - Ken

OTHER BUSINESS

16. Unfinished Business
17. New Business
18. Next meeting date
19. Adjourn