



Board of Directors Special Meeting Agenda

Wednesday, August 9, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 23-41 Board Vacancy
4. 23-38 Explorer Company Realignment
5. MEETING SCHEDULE
 - a. Corporation Meeting Aug 14th at 7pm
 - b. Board Meeting Aug 31st at 7pm
6. ADJOURN