

BOARD OF DIRECTORS MEETING
Thursday, December 14th, 2023
AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the November 9th, 2023 meeting

b.) Treasurers Report

(1) Approval of the November 30th 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, December 14th 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) Office Holiday Hours

c.) SIVA Wind Through Planning Board

d.) Community Solar Offering

e.) CSX Meeting

5.) Attorney's Report:

a.) Up North Hosting

6.) Old Business:

(a). Board Self Evaluation result

(b). CEO Performance Evaluation

7.) New Business:

a). Select Policy Reviews – PARIS

b). Wetlands Delineation RFP results

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Will be at 8:00am Thursday, January 11th, 2024. This will be both our Annual Meeting and regular January Board meeting