1. Call to Order / Pledge of Allegiance
2. Roll Call / Announcements
3. Audience Recognition
4. Approval of Minutes of Prior Meeting – *page 2*
	1. November 8, 2023 Board Meeting **– ACTION**
5. Finance Committee – Brian Ellerman –
	1. October FY23 Financial Statements – *page 4*
	2. Router Purchase – **ACTION** – *page 14*
6. Planning and Marketing Committee –Gina Rittinger
	1. No Report - Committee did not meet
7. Operations Committee – Bill Voelker
	1. No Report -Committee did not meet
	2. Preventable Accident Report is included in the packet– *page 16*
8. General Manager’s Report- *page 18*
9. Old Business
10. New Business
11. General Counsel’s Report (Duncan)
12. Adjourn