

AGENDA

1.0 GOVERNANCE

- 1.1 Oath of Office – Jill Larson-Vito
- 1.2 Call Meeting to Order
- 1.3 Pledge of Allegiance
- 1.4 Consider the Agenda

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – May 2025
- 2.2 Regular Meeting Minutes – May 13, 2025
- 2.3 Summary of General Manager Performance Evaluation Closed Session
- 2.4 Summary of Information Security Committee Closed Session

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Commission Policy Review – G.4c – Strategic and Business Planning
- 4.2 Annual Commission Performance Evaluation
- 4.3 Employee Handbook Annual Updates
- 4.4 Dispute Resolution Committee Appointment

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – April 2025
- 5.2 2024 Consumer Confidence Report
- 5.3 Water Tower Attachment Agreement – AT&T

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. American Public Power Association National Conference – June 8-11
 - b. Regular Commission Meeting – July 8, 2025
 - c. 2025 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING