

## **AGENDA**

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### **1.0 GOVERNANCE**

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda
- 1.4 Recognition of Employee Longevity – Katy Olson, 8 years

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

- 2.1 Check Register – June 2025
- 2.2 Regular Meeting Minutes – June 3, 2025
- 2.3 Water Tower Attachment – Lease Amendment (Verizon)

### **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.4d – Customer Interests

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

- 5.1 Financial Report – May 2025

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

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 American Public Power Association (APPA) National Conference Discussion
- 6.4 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
  - a. Scott Thoreson Retirement – July 15 – Field Services Building
  - b. Sherburne County Fair Parade – July 19
  - c. MMPA Annual Meeting – July 22 – Canterbury Park, Shakopee, MN
  - d. Regular Commission Meeting – August 12, 2025
  - e. 2025 Governance Agenda
- 6.5 Other Business (Items added during agenda approval.)

### **7.0 ADJOURN REGULAR MEETING**