

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Ron Hite*  
*Mr. John Hunter*  
*Dr. Kimberly McCorkle*  
*Mr. Robert Thomas*

*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Hal Knight*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, FEBRUARY 20, 2024, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Bonnie Donnolly

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS****3) PRESENTATIONS**

- Retail Rate/Financial Health – Chris Mitchell, Rates Consultant
- Annual Safety Department update – Donnie Hall

**4) FINANCIAL REPORTS**

- December financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
January 23, 2024

**6) CONSENT AGENDA – BROADBAND**

**7) COMMITTEE REPORTS**

N/A

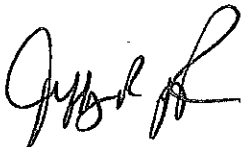
**8) OTHER**

- a. Resolution authorizing application for USDA Rural Economic Development Loan – Unaka Forest Products
- b. Retirement Resolution – Tony Woods
- c. Retirement Resolution – Eugene Ward
- d. Retirement Resolution – Chuck Weise
- e. Officer Update – Brian Bolling
- f. Officer Update – Broadband - Stacy Evans

**9) CEO COMMENTS**

**10) BOARD MEMBER COMMENTS**

**11) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer