

#### **BOARD OF DIRECTORS**

Mr. Jim Haselsteiner, Chairman

Mr. Ron Hite

Mr. John Hunter

Dr. Kimberly McCorkle

Mr. James Smith

Mr. Andy Dietrich Mr. Ken Huffine Mr. Gary Mabrey Mr. Andrew Morse

# MEETING AGENDA – TUESDAY, AUGUST 26, 2025, 4:15 P.M. BRIGHTRIDGE BOARD ROOM:

## 1) CALL TO ORDER

- a. Invocation Jeff Dykes
- b. Pledge of Allegiance Bonnie Donnolly

# 2) PUBLIC COMMENT REGARDING AGENDA ITEMS N/A

### 3) PRESENTATIONS

Mr. Dan Bishop and Major Maureen Diffley - Salvation Army

#### 4) FINANCIAL REPORTS

June financial report

### 5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting: July 22, 2025
- b. Vegetation management software . . . . . . \$659,620.00

# 6) CONSENT AGENDA – BROADBAND

N/A

## 7) COMMITTEE REPORTS

Finance, Audit, Rate & Budget committee

# 8) OTHER

N/A

## 9) OFFICER UPDATES

- a. Officer Update Bonnie Donnolly
- b. Officer Update Broadband Stacy Evans

# 10) CEO COMMENTS

# 11) BOARD MEMBER COMMENTS

## 12) ADJOURN

Jeffrey R. Dykes

Chief Executive Officer