#### **AGENDA**

## BOARD OF DIRECTORS OF

# WHITE RIVER ELECTRIC ASSOCIATION, INC.

## **SPECIAL MEETING**

**Thursday, July 18, 2024 at 10am** 

### **WREA Board Room**

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Appoint Recording Secretary
- 4. Approval of Agenda
- 5. Executive Session
  - a. General Manager Review
- 6. Summary of Manager Review
- 7. Adjournment