

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday, Oct 2nd, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday Oct 2nd, 2017, 7pm at ANC

ELFCO OWNERS/MEMBERS INVITED TO ATTEND

| Time | Topic | Bd Action | Leader |
|---------|---|--------------------|--------|
| 7:00 | Call to Order and Introductions | | |
| | Review Agenda | Approve | Heidi |
| | Approve Minutes from 9/5/17 | Discuss and act | Yelena |
| 7:05 pm | Comments from ELFCO Owners (more time will be allocated if needed) | Listen | Yelena |
| 7:10 | Staff Update • Financial updates | Listen and discuss | Peggy |
| 7:15 | Board Discussion and Action | Discuss and act | Yelena |
| 7:20 | Comments from ELFCO Owners (more time will be allocated if needed) | Listen | Yelena |
| 7:30 | Adjourn for Owner Meeting Working Session | Act | Yelena |
| | Upcoming meetings: Nov 6th at ANC at 7 PM | | |
