



Newport Utilities Regular Board Meeting Agenda

February 25th, 2025

- **Call to Order + Roll Call** – Craig Wild
- **Approval of January 28th, 2025 Board Meeting Minutes** – Craig Wild
- **Approval of February 25th, 2025 Board Meeting Minutes** – Craig Wild
- **Call for Registered Public Speakers** – Craig Wild
 - **Registered Public Speakers:** None

- **Operations & Technology Updates**– Chris Calhoun, VP Operations & Technology
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
 - January FY25 Financials Presentation
 - Bulk Water Rates & Prime Rates
 - MR Write-Offs
 - FCA Impact for March 2025
- **Human Resources Updates** – Madyson Stuart, HR Generalist
- **General Manager’s Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild

- **Call to Order: Executive Session** – Craig Wild

Next Meeting Date: Tuesday, March 25th, 2025 @ 8:30 a.m.

*This date is tentative and subject to change until confirmed at current Board Meeting. Meetings are typically held on the fourth Tuesday of each month unless otherwise stated.