



Newport Utilities Regular Board Meeting Agenda

- July 28th, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of June 23rd, 2026 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of July 28th, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - *None*
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Charter Pole Attachment Project Overview
 - Del Rio Storm Recovery
 - Broadband Promotion
 - Broadband Subscriber Statistics
 - Broadband Contracts & Grant Successes Overview
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
 - Write-Offs (October 2025-March 2026)
 - August 2026 FCA Impact
- **Human Resources Updates** – Madyson Sartain, HR Generalist
 - FY2026 Personnel Statistics
 - Promotions
 - New Hire
- **General Manager's Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, August 25th, 2026 @ 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.