



Newport Utilities Regular Board Meeting Agenda

- June 24th, 2025 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of May 28th, 2025 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of June 24th, 2025 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - **Registered Public Speakers:** None
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Wastewater- RFPs, Headwork Screens Installations
 - New Local Limits & Protection Criteria for Wastewater Plant
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
 - May FY25 Financials
 - Tax Equivalent for FY25
 - July FY25 FCA Impact
- **Human Resources Updates** – Madyson Stuart, HR Generalist
 - New Employee Introductions
- **General Manager's Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, July 22nd, 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.