



Newport Utilities Regular Board Meeting Agenda

November 26, 2024

- **Call to Order** – Craig Wild
- **Approval of October 29th, 2024 Board Meeting Minutes** – Craig Wild
- **Approval of November 26th, 2024 Board Meeting Minutes** – Craig Wild
- **Call for Registered Public Speakers** – Craig Wild
- **Operations & Technology** – Chris Calhoun, VP Operations & Technology
 - Hurricane Helene Video Presentation – Olivia Parker, Business Communications Analyst
- **Finance & Accounting** – Joni Daniel, VP Finance & Accounting
 - Vanilla Direct Payments – Olivia Parker
 - September & October Financials – Joni Daniel
 - HEAL Program – Joni Daniel
- **Human Resources Updates** – Madyson Stuart, HR Generalist
 - Safety Incentive
 - Promotion
 - Employee Appreciation Lunch
- **General Manager's Updates** – Michael Williford
 - ODIN
- **Closing & Announcement of Next Meeting Date** – Craig Wild