



## **Newport Utilities Regular Board Meeting Agenda**

- November 25<sup>th</sup>, 2025 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of Oct. 28<sup>th</sup>, 2025 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of Nov. 25<sup>th</sup>, 2025 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
  - None
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
  - October FY26 Financials
  - FCA Impact for December 2025
- **Human Resources Updates** – Madyson Stuart, HR Generalist
  - Completion of Certifications & Licenses (2025)
  - Years of Service Awards
- **General Manager’s Updates** – Michael Williford, General Manager
  - Entrance Renovation Plan
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

**Next Meeting Date:** Tuesday, December 23<sup>rd</sup>, 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.