



Newport Utilities Regular Board Meeting Agenda

- September 23rd, 2025 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of August 26th, 2025 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of September 23rd, 2025 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - Registered Public Speakers: Philip Bohn – Topic: Right of Way
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
 - July & August FY2025 Financials
 - FCA Impact for October 2025
- **Human Resources Updates** – Madyson Stuart, HR Generalist
- **General Manager’s Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, October 28th, 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.