



Board Agenda – April 22, 2020

Call to Order

Invocation

Approval of Minutes

Board Meeting – March 26, 2020

Reports

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.

Board Actions

- 2020 annual audit
- Capacity Management Agreement three year extension with Infinite Energy
- Brooks Bridge relocation conflict with pipeline crossing
- Purchasing Policy audit, Warren Averitt
- Board approval of all new proposed positions to include:
 - o Justification for the position
 - o Salary range
 - o Reporting Department head
 - o For VP levels
 - Board advised of the selected applicant
 - Reason applicant was selected over other applicants
 - Proposed salary
 - o For CEO vacancy
 - Board to advertise, interview and chose among applicants
- Creation of separate line item for travel in the annual budget
 - o Require written reports of what was learned, for any travel requiring overnight stays and distributed to the board of directors
- Recommend Approval for Architect – DAG Architects

CEO Announcements

- COVID-19 Updates
- Additional email address created for board communication
 - o CEO@okaloosagas.com

Attorney's Report