

KERHD Board of Directors Special Meeting Agenda

July 16, 2024

2:00 pm

Voting Rules: *Unless otherwise indicated on this agenda, all Directors have one vote and a simple majority is required for a motion to pass.*

Pages

1. Call to Order
2. Addition of Late Items
All Directors, 2/3
3. Adoption of the Agenda
4. Adoption of the Minutes
5. Invited Presentations & Delegations
6. Correspondence
7. Unfinished Business
8. New Business
9. Bylaws
10. Late Agenda Items
11. Reports from Directors
12. Adjourn to Closed