

TENTATIVE AGENDA
APRIL BOARD MEETING
WEDNESDAY, APRIL 15, 2020

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report
5. TVA Fuel Cost
6. Approval of Purchase of ONTs
7. Approval of Purchase of Linebacker Brush Cutter
8. Leadership Progression Planning Discussion
9. CEO Evaluation
10. C.E.O.'s Report