

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. James Smith

**MEETING AGENDA – TUESDAY, MARCH 26, 2024, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS**3) PRESENTATIONS**

N/A

4) FINANCIAL REPORTS

- January financial report
- February financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
February 20, 2024
- b. Ridges conduit purchase

6) CONSENT AGENDA – BROADBAND

- a. Customer activation and maintenance services three-year contract

7) COMMITTEE REPORTS

- a. Business Development/Planning Committee


8) OTHER

- a. Resolution – Dr. Hal Knight
- b. Retirement Resolution – John Kincer
- c. Retirement Resolution – Jeff Broyles
- d. Retirement Resolution – John Townsend
- e. Officer Update – Eric Egan
- f. Officer Update – Broadband - Stacy Evans

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS

11) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer