

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

**MEETING AGENDA – TUESDAY, DECEMBER 17, 2024, 2:30 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Bonnie Donnolly

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

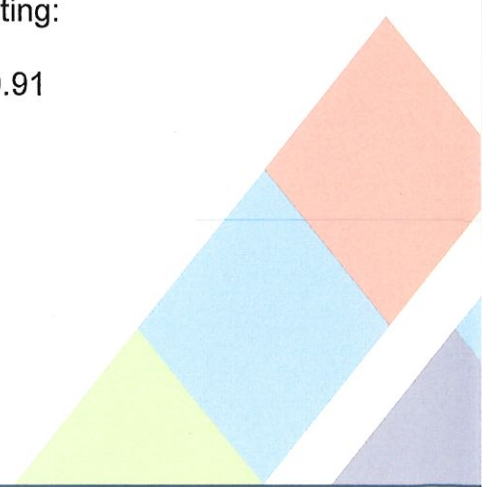
No financial reports available for November. To be reviewed in January.

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
November 26, 2024
- b. Line mile right-of-way clearance \$366,059.91

6) CONSENT AGENDA – BROADBAND

N/A



7) COMMITTEE REPORTS

- a. Finance & Audit, Rates & Budget committee report
- b. HR committee report

8) OTHER

- a. Retirement Resolution – Don Clark

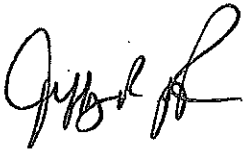
9) OFFICER UPDATES

- a. Officer Update – Brian Bolling
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes
Chief Executive Officer