

**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, FEBRUARY 18, 2025, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Bonnie Donnolly

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**  
N/A**3) PRESENTATIONS**

Annual safety report - Donnie Hall

**4) FINANCIAL REPORTS**

No financial reports are available for January. To be covered in March.

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
January 28, 2025.

**6) CONSENT AGENDA – BROADBAND**  
N/A**7) COMMITTEE REPORTS**  
N/A

**8) OTHER**

- a. Buffalo 69-13 kV substation . . . . . <\$260,700.00

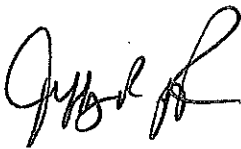
**9) OFFICER UPDATES**

- a. Officer Update – Bonnie Donnolly
- b. Officer Update – Broadband - Stacy Evans

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer