



*HED BOARD OF COMMISSIONERS REGULAR MEETING*  
MONDAY MAY 15, 2023

**MEETING WILL BE IN PERSON AT THE MEMORIAL BUILDING IN HARDWICK  
COMMENCING AT 05:00 PM - HYBRID OPTION TO BE AVAILABLE FOR GUESTS**

\*\*\*REMINDER – THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0500 PM
  - Approval/Modification of Agenda
  - Approval of Prior Meeting Minutes
- Public Comment – Dave Mitchell/Parking on Billings Road for Hardwick Trails...15 minutes
  - Public Comment - Stew Arnold/Caspian Beach project proposal...15 minutes
- Public Comment – see attachment GM01 – Norma Weisen joined us several meetings ago to raise awareness about this effort
  - “Amendment to 401(k) Pension Plan” Needing Board Approval – Already Reviewed/Approved by Counsel...15 minutes
    - GM Report
    - Financial Statements
  - Executive Session – Very Brief Rate Case Update with Steve Farman...15 minutes
- Executive Session with attorneys Dingleline/Emerson to Discuss a Legal Matter...60 minutes
  - Executive Session – Employee Matter

Join Zoom Meeting

<https://us02web.zoom.us/j/84558361034?pwd=U1l1THdpbTZoK2R3RVBSSmlqQTRsdz09>

Meeting ID: 845 5836 1034

Passcode: 776783

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