

I. CALL TO ORDER, ROLL CALL, WELCOME, AND PLEDGE OF ALLEGIANCE

II. Opening of Official Annual Business Meeting

- A. Election of the Board Chairman
 - i. Currently Jason Knopp
- B. Election of Board Vice-Chairman
 - i. Currently Travis Christensen
- C. Appoint a Board Clerk
 - i. Currently Jackie Engle
- D. Establishment of the regular meeting schedule, time, and location.
 - i. Currently, we meet the second Tuesday of each month at 5:00 PM with the ability to change the date if needed.
- E. Designation of public places for posting board meeting agendas.
 - i. Currently we post meeting locations on the Melba web page and at the Melba District Office
- F. Appoint Board Standing Committees:

III. Adjourn Annual Business Meeting and move into the Regular Board Meeting.