

EPR POA Members Meeting Nov 23, 2024

- Call to Order **1:00**
- Appointment of judges of election (5 min)
- Election of directors (5 min)
- Verifying quorum and certifying proxies (2 min)
- Proof of notice of meeting (1 min)
- Approval of the minutes from the 2023 members meeting (2 min)
- POA Rule 2024-01
 - Community input
 - Board to vote on rule
- Committee and officer reports **1:45** (30 min)
 - Treasurer
 - Secretary
 - Roads and Cattle
 - ACC
 - Break
- Education piece... Fire department...? Open burns...?
- Governing Documents Update **2:15**
- Adjournment