



**Board Meeting Agenda**  
**Board Room, July 6, 2017**

**Attendees:** Linda Williams, Frank Fennerty, Jr., Jack Eng, Bob Liston, Janet Whitney, Dave Threedy, Christy Sterling, and Jay Raish

**Attachments:** Draft 6/20/17 Special Board Meeting minutes

**Agenda**

Call to Order	Linda
Approve Minutes	All
Personnel Update	Christy
Facilities Update	Bob
GovDelivery	Bob
WellFed-WellRead Update	Bob
July 18 Special Board Meeting	All
Management Conference Facilitator	All
All Staff Meeting	All