



SMART Board Meeting Agenda

July 8, 2024

2:00 PM

ITEM	ACTION	PRESENTED BY
1. Call to Order		Abdul Haidous
2. Pledge of Allegiance		Abdul Haidous
3. Roll Call		Abdul Haidous
4. Adoption of Agenda	Approval	Abdul Haidous
5. Certification of Public Notice	Information	Tiffany Martin
6. Minutes	Approval	Abdul Haidous
A. Board Meeting Minutes for May 23, 2024		
B. Executive Session Minutes for May 23, 2024		
7. Public Participation	Discussion	Abdul Haidous
8. Chairman's Report	Information	Abdul Haidous
9. General Manager's Report	Information	Dwight Ferrell
10. New Business		
A. Resolution: FY2025 Board of Directors Meeting Schedule and Standing Resolution Setting Regular Board Meetings	Approval	Ron Beier <i>General Counsel</i>
B. Resolution: Approval of the United Auto Workers Local 771 Contract	Approval	Le Juan Burt <i>VP Maintenance</i>
11. Board Member Business	Discussion	Abdul Haidous
12. Adjournment		Abdul Haidous