

AGENDA

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019
6:00 P.M., NEWBERRY OFFICE**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from January 29, 2019 meeting**
- 5. Operating Report – January 2019**
- 6. Request for Economic Development Funds from City of Clinton**
- 7. Executive session to discuss personnel matter with General Manager**
- 8. Announce future meeting**
 - a. The regularly scheduled meeting is March 26, 2019**
- 9. Adjourn**