

AGENDA

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 29, 2018
6:00 P.M., NEWBERRY OFFICE**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from April 24, 2018 meeting**
- 5. Operating Report – April 2018**
- 6. Main Extension Ponderosa Drive and Big Creek Road**
- 7. Main Extension High Way 72**
- 8. Creation of a Regulatory Compliance Department**
- 9. Harassment Policy & Procedure**
- 10. Announce future meeting**
 - a. The next regularly scheduled meeting is June 26, 2018**
- 11. Adjourn**