

## MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: August 8, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 8-12-19 MLB MEETING**

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### 1. ACTION ITEMS

- a. Approval of Minutes from July 22, 2019
- b. Warrants
- c. GM Contract

### 2. DISCUSSION ITEMS

- a. Historical Commission
- b. High Speed Internet Project Review Update
- c. Senior Center Bill Stuffer Request
- d. Financial Update
- e. Executive Session – Ongoing Litigation DPU
- f. New Business