

Draft 2022 Annual Meeting Agenda

1. Welcome and Introductions
2. Operations status and future activity
4. Financial status
 - Fiscal 2021 Year-End Report
 - 2022 Budget
5. Communications
 - Emergency Planning
6. Governance: Matters for Action by Members - Directors to be Elected
 - David Martinelli (incumbent)
 - Peter Hohorst (incumbent)
 - Ron Matteson (incumbent)
7. Open discussion