

Agenda Annual General Meeting March 20, 4pm

Welcome- Host- **Alice Dietz Cowlitz PUD**

4:00pm Finger food and mingling

Annual General meeting 4:10pm

Barry introduces Alice (short re-cap of her 2nd

Barry welcomes members in attendance

Alice introduces **the outgoing Board executive**

Alice calls for election of 2022 Executive Board. Vote on President position.

The 2022 President selects their vice chair, secretary and treasurer.

Board votes to accept Executive Board selections

Barry for closing remarks and recap of 2022 and plans for 2023

Incoming President gavels to end meeting.