



# Delegate Meeting

## Business Agenda Items

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| I. Call to Order   | 6:00 p.m. |
| II. Speaker – Douglas County Public Works Department   <i>Upcoming Projects</i>                        | 6:02 p.m. |
| III. Pledge of Allegiance  | 6:17 p.m. |
| IV. Proof of Notice of Meeting   | 6:18 p.m. |
| V. Roll Call/Establishment of Quorum   | 6:20 p.m. |
| VI. Approval of Minutes from the Preceding Meeting of the Delegates<br>February 21, 2023               | 6:23 p.m. |
| VII. Member Forum   <i>Sign-up in advance; 3-minute time limit</i>                                     | 6:25 p.m. |
| VIII. Board of Directors Report <ul style="list-style-type: none"><li>Welcome New Delegates</li></ul>  | 6:35 p.m. |
| IX. General Manager Report   <i>Mike Bailey</i>  | 6:40 p.m. |
| X. Department Updates <ul style="list-style-type: none"><li>Operations   <i>Mark Gunther</i></li></ul> | 6:45 p.m. |
| XI. Continued/New Business <ul style="list-style-type: none"><li>Bylaw Committee Updates</li></ul>     | 6:50 p.m. |
| XII. Delegate Forum   <i>Sign-up in advance; 3-minute time limit</i>                                   | 6:55 p.m. |
| XIII. Adjournment  | 7:00 p.m. |

The Board of Directors Meeting follows immediately upon adjournment of the Delegate Meeting.  
The Next Delegate and Board meeting will be held on Tuesday, May 16, 2023.

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*Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate. Some documents or information may have been unavailable when this agenda was prepared. For additional information, contact: [theresa.hill@hrcaonline.org](mailto:theresa.hill@hrcaonline.org). The Board Working Session, Delegate Meeting, Board of Directors Meeting, and all other HRCA Committee Meetings are open to our members.*