



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 394-2685

AGENDA
Thursday, February 19, 2015
1:30 – 4:00 P.M.
Special Meeting

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA – (The board cannot take official action on any item(s) not on the agenda.)

NEW BUSINESS

- WDWDD Board Policies 11 & 13
- Operation and Management Strategic Planning

Executive Session as per 1-25-2

- Contract Negotiations (4)

ADJOURNMENT