

SWANN

Board of Directors Meeting

Agenda

May 15th, 2025

Chadron City Council Chambers

234 Main Street Chadron, NE

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of April 2025 Minutes
5. Approval of April 2025 Budget/Claims
6. Final Budget/Rates Approved by Board
7. Security Camera Discussion
8. Banking Options moving forward
9. Public Comment
10. Directors Report
 - a) Baler Building update
 - b) Board Recognition for Baler Purchase
 - c) Whitney Site Discussion
11. Executive Session (if necessary)
12. BOD Comments