

AGENDA
HEARTLAND CONSUMERS POWER DISTRICT
REGULAR BOARD MEETING
February 14, 2019

1. Call to Order –9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: January 10, 2019
5. Disbursement List
6. Board Education – Steve VanderMeer: Hometown Connections
7. Chief Executive Officer’s Report
 - a. Manager’s Report
 - b. Legal Report
8. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
9. APPA 2019 National Conference – June 7-12, 2019 – Austin, TX
Pat Anderson – Delegate
LeeAnn Wheeler - Alternate
10. Unfinished Business
11. New Business
Bank of America Line of Credit Extension
Economic Development or Energy Efficiency Grants
HELP Fund Loans
12. Board Planning Session – Wednesday, April 10th, 2019
13. Change Board Meeting Dates
Tuesday, March 12th, 2019
Wednesday, May 8th, 2019 (Annual Meeting Thursday, May 9th, 2019)
14. Next Regular Board Meeting: **Tuesday, March 12, 2019 – 9:30 A.M.**
(Subject to Change)
15. Adjournment