

AGENDA
HEARTLAND CONSUMERS POWER DISTRICT
REGULAR BOARD MEETING
March 12, 2018

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: February 15, 2018
5. Disbursement List
6. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
7. APPA 2018 Legislative Rally Report
8. Resolution 2018-01 (Authorizing the Rural Economic Development Grant)
9. Unfinished Business
10. New Business
Economic Development or Energy Efficiency Grants
HELP Fund Loans
11. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting
with Legal Counsel)
12. Planning Session: **Wednesday, April 11, 2018 – 12:00 P.M.**
Next Regular Board Meeting: **Thursday, April 12, 2018 – 8:00 A.M.**
(Subject to Change)
13. Adjournment