

**Minutes of Regular Meeting
Grand River Dam Authority
Board of Directors
August 10, 2022**

A regular meeting of the Board of Directors of the Grand River Dam Authority was held at the Grand River Dam Authority's Grand River Energy Center's Training, Safety, and Environmental Center in Chouteau, Oklahoma on August 10, 2022. Notice was given pursuant to 25 O.S.A. § 301 et seq. by submitting a schedule of regular monthly meetings to the Secretary of State on November 30, 2021 at 9:12 a.m.; by posting the agenda with the Mayes County Clerks' offices on August 9, 2022, at 9:41 a.m.; by posting said agenda at www.grda.com; and by posting said agenda at the principal office of Grand River Dam Authority at least 24 hours prior to the meeting.

Chair Elam called the meeting to order at 10:03 a.m. The Secretary called the roll. All members were present, with the exception of Director Sublett. Chair Elam declared a quorum.

BOARD MEMBERS

Dwayne Elam, Chair	Present
Charles Sublett, Chair-Elect	Absent
Tom Kimball	Present
Mike Lewandowski	Present
Chris Meyers	Present
James B. Richie	Present
Michael Westbrook	Present

ADMINISTRATIVE

Daniel S. Sullivan, Chief Executive Officer	Present
Tim Brown, Executive VP - Chief Operating Officer	Present
Lorie Gudde, Chief Financial Officer/Corporate Treasurer	Present
Heath Lofton, Executive VP - General Counsel	Present
Brian Edwards, Executive VP – Law Enforcement/Lake Operations	Present
Nathan Reese, Executive VP – External Relations	Present
John Wiscaver, Executive VP – Corporate & Strategic Communications	Present
Laura Hunter, Executive VP - Chief Administrative Officer	Present
Darrell Townsend II, VP – Ecosystems & Watershed Management	Present
Robert Ladd, VP – Generation Operations	Present
Steve Jacoby, VP – Generation Engineering	Present
Jeff Tullis, VP – Transmission, Distribution & Engineering	Present
Chris Carlson, Deputy Chief – Law Enforcement	Present
Sheila Allen, Corporate Secretary	Present

Others present were as follows: DeWayne Smoot, Freelance Reporter; James and Emily Ott, Sunset at Bernice Point Resort; Joe Vandevier, Former Board Member; Lindsey Pever and Saige Culbertson, ANew Energy Law; Kim Dorr and Mike Doublehead, TPWA; Loren Smith, Stillwater Utility Authority; Mike Starks, City of Cushing; Cheryl Adams, MESO; Pam Polk and Craig Stokes, City of Collinsville; Phil Stokes, City of Siloam Springs; Crystal Campbell, Congressman Markwayne Mullin's Office; Shelldon Miggleto, City of Stilwell; Heather Presley, Citizen Potawatomi Nation; Clifton Adcock, Frontier; Tamara Jahnke, Ash Mayfield, Melanie Earl, Diana Martin, Savannah Ellison, Tonya Backward, Cameron Philpott, Jerry Cook, Christine Burmaster, Leah Messner, Matt Martin, Jeff Brown, Michelle Day, Jared Skaggs, Jacqueline Scarisbrick; Laura Townsend, Gary Pruett, Shannon Randolph, Holly Moore, Brylee Harbuck, Samuel Carlile, Mikenzi Taber, GRDA.

Election of Officers:

a. Nominations for Chair-Elect

b. Election of Chair Elect (Will Serve as Vice-Chair)

Chair Elam declared nominations open for Chair-Elect. Chair Elam moved to nominate Michael Westbrook as Chair-Elect, seconded by Director Kimball. There being no other nominations, the nomination was voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

4. New Business

4.a. Capital Work Order Report

Number	Funding Source	Title	Net GRDA Cost
RF021-01116		Beaver Mountain Trunking Site - Revised Estimate	\$ 948,573
		Beaver Mountain Trunking Site - Original Estimate	\$ 445,719
	REV/RES	Additional Funding for RF021-01116	\$ 502,854
Grand Total Work Orders			\$ 502,854

Mr. Sullivan explained items on the Capital Work Order Report. He asked if the Board had any questions or needed to follow-up on any item listed. There were no questions.

Director Lewandowski moved the Board approve the Capital Work Order Report as presented, seconded by Director Meyers, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. Motion passed (6-yes, 0-no, 0-abstained).

CONSENT AGENDA

2. July Claims, \$ 42,870,060.75.

4.b. Resolutions of Commendation:

- 1) William F. (Bill) Hockman
- 2) Jerry M. Johnson
- 3) Sheree Marie Neudoerffer

- 4.c. **Power Cost Adjustment (PCA) of \$ 0 .04045 per kWh for September 2022**
- 4.d. **Ratification of Interlocal Agreement 43885 – Board of County Commissioners of Mayes County on Behalf of Mayes County 911**
- 4.e. **Consideration, Discussion, and Possible Approval of Resolution Appointing Delegate and Alternate Delegate to 2022 Annual Meeting of the Western Fuels Association, Inc.**
- 4.f. **Consideration, Discussion and Possible Approval of Cooperative Agreement # 43927 with the Oklahoma Conservation Commission – Riparian Protection Conservation Easements**
- 4.g. **Consideration, Discussion and Possible Approval of Cooperative Agreement # 43928 with the Oklahoma Conservation Commission – Lake Frances Wetlands Planning**
- 4.h. **Consideration, Discussion and Possible Approval of Cooperative Agreement # 43929 with the Oklahoma Conservation Commission – Grand Lake Septic Tank Replacement**
- 4.i. **Consideration, Discussion and Possible Approval of Cooperative Agreement # 43322 with the Oklahoma Conservation Commission – Regional Conservation Partnership Program “Neighbors Solving Natural Resource Concerns” Project**
- 4.j. **Consideration, Discussion and Possible Approval of Assignment of Revocable License to Encroach from Damon B. Bedell to Jason M. Taylor for Property Located in Delaware County, Oklahoma**
- 5.b. **Purchase Order Report (*Denotes Addenda Items):**

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43910	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	211,253.00
43919	FEDERAL ENERGY REGULATORY COMMISSION - ST LOUIS, MO	687,652.00
43888	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	1,265,000.00
Grand Total Standard POs & Contracts:		\$2,163,905.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43812	BRAINERD CHEMICAL, INC. - TULSA, OK	0.00
43539	KRUEGER INTERNATIONAL, INC. - GREENBAY, WI	10,000.00
43763	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	0.00
43285	CLEAN AIR ENGINEERING - PALATINE, IL	74,000.00
Grand Total Change Orders & Renewals:		\$84,000.00
Grand Total		\$2,247,905.00

Director Meyers moved to approve the consent agenda as presented, seconded by Director Lewandowski, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes.

Motion passed (6-yes, 0-no, 0-abstained).

REGULAR AGENDA

1. Regular Board Meeting Minutes of July 13, 2022.

Director Kimball moved to approve the Regular Board Meeting Minutes of July 13, 2022, seconded by Director Richie, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

3. Unfinished Business

3.a. Progress Reports

3.a.1. Current Operations Reports

Mr. Sullivan explained data shown as to GRDA's Demand and Energy for Load Following comparing information for 2021 and 2022 for GRDA's Full Requirements Customers for the month of July. He said this month there was an 8 percent increase in demand and a 6 percent increase in energy. Strong growth in usage in all sectors. Of course, we had very hot July that added to this as well. He showed graphs illustrating a comparison of resource energy production for July 2021 and July 2022. Mr. Sullivan commented that one of the main differences year over year is in hydro production since last year. Mr. Sullivan showed a chart illustrating the current Henry Hub natural gas futures and settlements, as well as explaining details of the chart. He said the numbers have increased again which is reflected in GRDA's Power Cost Adjustment (PCA) that was previously approved. Mr. Sullivan stated he and the staff will continue to watch this as it is not as linear as it has been before. He asked Director Westbrook to comment if he may have some insight as to the reason behind this.

Director Westbrook stated there are a couple of things in play in that overall the average storage levels right now are below the 5-year average. With the heat across the country, it has drawn on a lot of the supply as well. What everyone is seeing now is the anticipation that an LNG facility may be coming back online. Director Westbrook said there will be a lot of volatility coming in the next 6 months or so.

Mr. Sullivan showed a graph on GRDA's Load Cost & Value of Resource Portfolio and explained details of this as well, noting that the value of GRDA's portfolio is even greater than what they have seen at other times of the year. The team's utilization of hydropower at peak times has significantly made a difference to GRDA's portfolio in a positive way.

Chair Elam asked if Mr. Sullivan was saying that this year the Authority was able to utilize hydropower to help offset costs to GRDA customers, but had not been able to do this in the past year. Mr. Sullivan confirmed this. He pointed out that the staff is trying to maximize this, but needed a more water.

GRDA's Safety Team held a round of Safety Forums in July for all operations personnel. There was significant discussion on recent workplace incidents, as six of eight recent accidents were related to slips, trips and falls. The team also shared information on what do in an active shooter situation. During the forums, there was significant interaction, along with near miss reporting. The next round of Safety Forums is scheduled for October 2022. GRDA's Safety Team is incorporating safety plans and training to finish the year safe and to enter 2023 strong.

Fast action on the part of Team GRDA and Chouteau, Locust Grove, Pryor and Salina fire departments helped to prevent a wildfire from becoming worse on July 27, 2022. The fire broke out south of the Sportsman Acres area, not too far from the River Pump Station and a GRDA powerline. Crews worked through the hot, dry and windy conditions to keep the fire from damaging the line. Mr. Sullivan thanked the staff for their efforts in getting this fire put out quickly and preventing further damage. He showed photographs from the site as well.

Mr. Sullivan told the Board that, on the same day, a section of distribution Feeder 960 came down in the MidAmerica Industrial Park after a storm blew through the area in late July. The storm brought some much-needed rain, but also some high winds and heavy lightning. He thanked the crews for their efforts and showed photographs illustrating the damage.

That same evening a little further north, three structures were damaged near Pryor Substation #2. The Cushing and South End line crews spent the next day making repairs. The Pryor Municipal Utility Board (MUB) crew were also on-site and making the necessary repairs to their distribution lines.

On July 29, 2022, this year's event day camp was held in Tahlequah. The event occurred on a rainy day, but the small group of kids that came had a great time. GRDA's Ecosystems and Watershed Management Team, along with personnel from Blue Thumb and OSU Extension Services, utilized a watershed model to teach the campers about runoff and how rain carries pollution from land, roads, etc., into streams and lakes.

Mr. Sullivan presented a chart showing GRDA's insurance premium recent history. He said there was a dramatic increase when the Authority moved from CompSource to the State of Oklahoma's system, but overall costs have dropped considerably. While the GRDA Team wants to get to 0 incidents, fortunately

the severity of these has been relatively low. We will continue to make every effort to get numbers to 0 and will keep safety at the top of mind going forward. He said this is great to see a significant decrease in premiums, and hope that continues.

Mr. Sullivan introduced the videos. After the videos, he stated we had several days, guided by Southwest Power Pool (SPP), where the Authority had conservative operations. This stops GRDA from doing some maintenance work on GRDA lines. There was a resource adequacy status that began Monday and ended this morning. So, the system has held up well and was seriously tested this summer. SPP as a whole has also handled it well, which is always good news for GRDA customers.

Chair Elam asked how much the SPP “conservative operations” status disrupted GRDA’s workload. Mr. Sullivan and Mr. Tullis said it disrupted normal operations for a total of 4 weeks. Mr. Tullis said this did allow our personnel to get caught up on their training backlog during this time.

3.b. Second Reading, Consideration, and Possible Approval of the Board of Directors’ Policy No. 5-5 PPSA Late Fees for Payment Due Dates Falling on Non-Business Days

Mrs. Gudde said this is the second reading for a proposal to Board of Directors’ Policy No. 5-5. She explained this amendment would allow GRDA not to charge a late fee if the payment if the payment is received on the first business day following a payment due date on a non-business day. The Board did not have any questions.

Director Meyers moved to approved changes to Board of Directors’ Policy No. 5-5 PPSA Late Fees for Payment Due Dates Falling on Non-Business Days as presented, seconded by Director Richie, and the item was voted on as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

4. New Business

4.k. Ratification of Property Insurance Coverage

Mr. Lofton said this item is to ratify the Authority’s property insurance coverage for the policy period beginning in August 2022. He presented the program structure and rates, to include reported property values, net premium, and rate per \$10,000 of insured value. He showed a graph illustrating the program performance and loss ratio. Unfortunately, the Authority had a loss at GREC3. This loss and

inflation costs, as well as supply chain issues, have significantly impacted the renewal this year. The Authority received counsel from Mr. Thom Jenkins throughout the renewal process. Mr. Jenkins worked with GRDA's Finance Department to go over property values. Mr. Jenkins was quoted as saying, "The intensity and spread of inflation is sending claims costs soaring. Strong rate hardening in commercial lines continue. Risk with high Natural Risk (CAT) prone areas, Risk with losses, and Risk with unfavorable ESG profiles will continue to see limitations on capacity resulting in higher rates." Mr. Lofton said at the beginning of the renewal for last year there was a 17.624 percent inflationary increase adjusted to accommodate for higher property values. There was also a 12.5 percent increase to allow for the loss to GREC3. He presented the projected 2022-2023 premium increase without considering property loss and the projected 2022-2023 premium increase considering the property loss, as well as the 2022 renewal overview. Mr. Thom Jenkins and brokers from Marsh assembled to decide which entities from domestic and London markets would provide coverage. Mr. Lofton showed these, saying the domestic markets make up 57.50 percent and London Market makes up 45.10 percent of the Authority's property coverage. The London Market agreed to return 12.5 percent of premium if the open property damage claim involving GREC3 is favorably subrogated. This would make a total premium of \$3,230,279. Until the GREC3 claim is closed, the return of premium would not apply. The total premium amount is also subject to the applicable surplus lines tax and State Risk Management administrative fee. Mr. Lofton showed slides illustrating actual vs. projected 2022 average rates from brokers and the additional 12.50 percent loss adjustment. Domestic markets were slightly below the 12.5 percent adjustment for property loss. The possible return for successful subrogation is calculated at \$201,007, for a 3.51 percent increase over the expiring premium.

Discussion ensued about the claim filed for GRDA's GREC3 property loss and what the costs would be, as well as who was responsible for those costs.

Director Kimball commended Mr. Lofton and Mr. Jenkins on their work, and said he was surprised the premium came in this low.

Director Kimball moved to ratify the decision to obtain property insurance coverage for the time period of August 1, 2022, to August 1, 2023, as presented for the combined premium of \$3,230,279 plus the applicable surplus lines tax and the State Risk Management Administrative Fee., seconded by Director Westbrook, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

4.l. Recognition of Outgoing Chair

Mr. Sullivan presented Chair Elam with a print on behalf of himself, the customers and employees of GRDA for his dedication to the organization and in remembrance of his time as Chairman. He expressed his appreciation for Chair Elam's fearless representation of GRDA customers and the Authority as a whole.

Chair Elam stated it has been a privilege to serve as Chairman and thanked Mr. Sullivan and GRDA.

4.m. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)).

There was no other new business.

5. Reports

5.a. Board of Directors Committee Reports

1. Assets Committee:

- a) **Consideration, Discussion and Possible Approval of a Request by Michael Felts and Neil C. Felts, Co-Trustees of the Felts Family Qualified Personal Residence Trust dated September 29, 1997, for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.**
- b) **Consideration, Discussion and Possible Approval of a Request by Thomas Eugene Gates and Paula Jeane Gates for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.**
- c) **Consideration, Discussion and Possible Approval of a Request by James and Emily Ott, d/b/a Sunset at Bernice Point Resort for a Lease for Property Located in Delaware County, Oklahoma.**
- d) **Consideration, Discussion and Possible Approval of a Request by Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Shelia Maples, and Venice and Robert Hilton for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma**
- e) **Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Shelia Maples, and Venice and Robert Hilton to Troy and Angela Nichols for Property Located in Delaware County, Oklahoma.**
- f) **Consideration, Discussion and Possible Approval of a Request by Jodie Popp for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.**

- g) Consideration, Discussion and Possible Approval of an Assignment of a Revocable License to Encroach from Jodie Popp to Eddie L. Bilbrey, Jr., Laurie Ann Bilbrey, and Rhonda Gay Salyer for Property Located in Delaware County, Oklahoma.**
- h) Consideration, Discussion and Possible Approval of Proposed Fees for Habitable Structures.**
- i) Consideration, Discussion and Possible Approval of a Request by the Town of Salina for a Force Main Easement for Property Located in Mayes County, Oklahoma.**

Director Westbrook said the committee met this morning. He stated all items were approved unanimously by the committee members and briefly explained what each of the items entailed. He asked if there were questions or comments on these items. There were no questions from the Board of Directors.

Regarding items a, Director Westbrook moved to approve a License to Encroach to Michael Felts and Neil C. Felts, Co-Trustees of The Felts Family Qualified Personal Residence Trust dated September 29, 1997, in Delaware County, Oklahoma for the amount of \$110.00 per year, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items a, Director Westbrook moved to approve a License to Encroach to Michael Felts and Neil C. Felts, Co-Trustees of The Felts Family Qualified Personal Residence Trust dated September 29, 1997, in Delaware County, Oklahoma for the amount of \$110.00 per year, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items b, Director Westbrook moved to approve a License to Encroach to Thomas Eugene and Paula Jeane Gates in Mayes County, Oklahoma for the amount of \$100.00 per year plus survey fees in the amount of \$92.00 per month until paid, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items c, Director Westbrook moved to approve a new lease agreement with James and Emily Ott, d/b/a Sunset at Bernice Point Resort for the total amount of \$1,056.00 per month, as approved

by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items d, Director Westbrook moved to approve a License to Encroach to Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Sheila Maples, Venice and Robert Hilton in Delaware County, Oklahoma for the amount of \$630.00 per year, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items e, Director Westbrook moved to approve the assignment of Revocable License to Encroach from Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Sheila Maples, Venice and Robert Hilton to Troy and Angela Nichols, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items f, Director Westbrook moved to approve a License to Encroach to Jodie Popp in Delaware County, Oklahoma, for the amount of \$100.00 per year, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items g, Director Westbrook moved to approve the assignment of Revocable License to Encroach from Jodie Popp to Eddie L. Bilbrey, Jr., Laurie Ann Bilbrey and Rhonda Gay Salyer, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items h, Director Westbrook moved to approve annual fee for habitable structures as follows: the square footage of the habitable portion of the dock will be billed at a rate of \$.70 sq/ft for the habitable footprint, not all levels; the unhabitable portion of the dock will be billed at the current rate for private docks; the habitable structure fee will go into effect upon approval by FERC and GRDA's

approval the dock is in compliance with the habitable structure standards, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Regarding items i, Director Westbrook moved to approve an easement to the Town of Salina to accommodate modifications to the town's wastewater system subject to approval by the Federal Energy Regulatory Commission, as approved by the Assets Committee, and the items were voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

2. Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski had no report.

3. Compensation & Marketing Committee: Director Kimball thanked the Board for helping him with his long-term goal of making sure GRDA's team was up to the average pay in the industry. He said he hoped this continued to be examined, but that he had no further report.

4. Fuel and Long-Range Planning Committee: Director Meyers had no report. Mr. Sullivan wished him a very happy recent belated birthday.

4.n. Recognition of Outgoing Board Member

Mr. Sullivan stated there is no better ambassador for GRDA than Director Kimball. He expressed his and the entire Authority's appreciation for his leadership and dedication to his role. Mr. Sullivan presented Director Kimball with a Governor's Commendation for his 10 years of dedicated service to GRDA, and thanked him for his service as past chairman and continued aid to the people of Oklahoma.

Director Kimball thanked GRDA for the honor and thanked his wife, daughter and family for their continued support. He stated he is proud of where GRDA is now and credited Mr. Sullivan and the entire GRDA Team for all their hard work to get the organization where it is today.

Lieutenant Governor Matt Pinnell was on hand to help honor Director Kimball. He spoke of his passion around the State of Oklahoma and his efforts to assist in making improvements, including the Oklahoma Fishing Trail which has currently generated over \$35 million for the state. The Lieutenant Governor thanked Director Kimball for his sacrifices on behalf of the State of Oklahoma.

Mr. Sullivan and Mrs. Hunter directed visitors and the Board of Directors on logistics for the upcoming Administrative Center dedication event.

Director Westbrook moved to recess at 11:00 a.m., seconded by Director Meyers, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

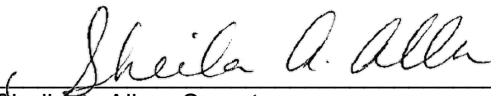
Once the Board had relocated to the new GRDA Administrative Center construction site, Director Lewandowski moved to reconvene at 12:03 p.m., seconded by Director Westbrook, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*

Mr. Sullivan presented a dedication plaque to the Board and visitors that will be affixed to the building, commemorating the completion in 2022 and continuing the progress of the Authority.

Mr. Sullivan and the Board presented Director Kimball with a signed rendering of the front doors into the new conference room where Board meetings will be held in the future at the new GRDA Administrative Center. He also said they will be naming the room "Kimball Hall" to recognize Director Kimball for everything he has done for GRDA.

Director Kimball thanked everyone for this, and said he was still intended to stay involved where he could.

Director Meyers moved for adjournment at 12:15 p.m., seconded by Director Richie, and voted upon as follows: Elam, Kimball, Lewandowski, Meyers, Richie, Westbrook, yes. *Motion passed (6-yes, 0-no, 0-abstained).*



Sheila A. Allen, Secretary

DATE APPROVED:

September 7, 2022

GRDA Board of Directors