



**IRRIGATION & ELECTRICAL DISTRICTS  
ASSOCIATION OF ARIZONA, INC.**

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NOEL CARTER – SECRETARY  
DONOVAN NEESE – TREASURER

**MEMORANDUM**

TO: IEDA Board of Directors

FROM: Ed Gerak

DATE: August 16<sup>th</sup>, 2022

SUBJECT: Regularly & Board Member Only IEDA Meetings  
Tuesday, July 16<sup>th</sup>, 2022

DeWayne Justice has called for the regularly scheduled monthly IEDA Meeting to be held Tuesday, August 16<sup>th</sup>, 2022. It will be held as a hybrid meeting, with in-person and an online option for those who plan to attend virtually.

The meeting will be held at the Arizona Power Authority.

Since there will be a board member only work session, we will not be having a special guest. The August 24 month study is scheduled from 11:15 AM to 12:45 PM. If you care to watch the session, I believe the APA will be joining from their commission room.

Due to the timing of the 24 month study, the IEDA Meeting will start at 1 PM or immediately following the webinar. We will limit this portion to 1 hour. At 2 PM, we will move into a work session, excluding the consultants. I anticipate this to last roughly 1.5 hours.

A Board report is provided, and is attached for your information. Not everything will be highlighted at the meeting, but feel free to bring up any items on the report for discussion.

cc: IEDA Members