



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

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GLEN VORTHERMS – PRESIDENT
ROBERT VANHOFWEGEN – VICE-PRESIDENT
NOEL CARTER– SECRETARY
DONOVAN NEESE – TREASURER
BRIAN FICKETT – AT-LARGE
ELSTON GRUBAUGH - AT-LARGE

IEDA MEETING AGENDA

April 16th, 2024 – 12:00 PM In-Person & Virtual

Meeting location will be at the Clark-Hill Office

3200 N. Central Ave., Suite 1600, Phoenix, AZ 85012

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Special Guest – Brent Osiek, WAPA-CRSP, Vice President of Power Marketing
4. Board Meeting – Action Items
 - a. Approval of Minutes from March 26th, 2024
 - b. CREDA LTEMP FEIS
 - c. Annual Meeting Committee Volunteers?
 - d. President’s Prerogative – Glen Vortherms
5. Financial Report – Donovan Neese
6. Federal Issues/Hill Visits – Ed Gerak
7. State Issues – Russell Smoldon
8. Water & Power Committee Updates
9. Members Comments
10. Adjournment

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|------------------------------|---------------------------------|----------------------------|
| March 26 th | June 18 th - Virtual | September 17 th |
| April 16 th | No Meeting in July | October 15 th |
| May 28 th – 10 AM | August 20 th | November 19 th |

Legislative Committee

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Lori Tatiano

Water Committee

- Noel Carter - Secretary
- Ed Gerak
- Robert VanHofwegen – VP
- Meghan Scott

Power Committee

- Brian Fickett – At Large
- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant
- Lori Tatiano

Financial Committee

- Brian Fickett – At Large
- Ed Gerak
- Donovan Neese – Treasurer
- Glen Vortherms – President