



**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

August 20<sup>th</sup>, 2024 – **10:30 AM** In-Person & Virtual  
Meeting location will be at Clark-Hill  
3200 N. Central Ave., Suite 1600, Phoenix, AZ 85012

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Board Meeting – Action Items
  - a. Approval of Minutes from June 18<sup>th</sup>, 2024
  - b. Westside PAC – Possible Action
  - c. Arizona Chamber of Commerce Membership
  - d. IEDA Draft Power of Public Power Brochure
  - e. Draft Annual Meeting Agenda
  - f. President’s Prerogative – Logistics and 2025 Initiatives
4. State Issues – Russell Smoldon, Session Recap
5. Federal Issues – Ed Gerak, Advisory Committee Recap
6. Water Committee Update
7. Power Committee Update
8. Financial Report – Donovan Neese
9. Members Comments
10. Future Meeting Dates
11. Adjournment

August 20 <sup>th</sup>	November 19 <sup>th</sup>	
September 17 <sup>th</sup> - Virtual	No Meeting in December	
<b>October 22<sup>nd</sup></b>	1/15/25 – Annual Mtg.	

### Legislative Committee

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Adam McAnally

### 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
- Adam McAnally

### Financial Committee

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