



**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

September 17<sup>th</sup>, 2024 – **1:00 PM Virtual Only**

1. Call to Order – Glen Vortherms
2. Roll Call (Establishment of a Quorum)
3. Board Meeting – Action Items
  - a. Approval of Minutes from August 20<sup>th</sup>, 2024
  - b. B3 Strategies 2025 Contract
  - c. 2025 Draft Budget Update – Financial Committee
4. State Issues – Russell Smoldon
5. Federal Issues – Ed Gerak
6. Water Committee Update
7. Power Committee Update
8. Financial Report – Donovan Neese
9. Members Comments
10. Future Meeting Dates
11. Adjournment

September 17 <sup>th</sup> - Virtual	No Meeting in December	3/18/2024
October 22 <sup>nd</sup>	1/15/25 – Annual Mtg	4/15/2024
<b>November 18<sup>th</sup></b>	2/18/2024	5/20/2024

### **Legislative Committee**

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

### **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**