

**HERC**  
**Board of Directors Meeting**

**Date:** Friday, May 10, 2024

**Time:** 8:00 AM to 8:30 AM

**Location:** CFO office and Google Meets: [meet.google.com/fve-ymos-ckx](https://meet.google.com/fve-ymos-ckx)

**Members:** Luke Mead, Jenee Nordstrom, Mariah Mercil

**Ex Officio:** David Kloskin, Danijela Duvnjak

| AGENDA<br>ITEMS                            | Action Item / Notes | LEAD  |
|--|---------------------|-------|
| Quarterly Financials dissemination to EMMA | Ratification        | David |
| 990 Filing                                 | Ratification        | David |
| Projects Underway and Short-term           | .                   |       |
| Projects planned for 24-25 year            |                     |       |
| Maintenance deferred > 2 years             |                     |       |