



Board of Director's Meeting

March 24, 2022

York County Natural Gas Authority

1:00 PM

- A. Welcome
- B. Confirm Quorum and Antitrust
- C. Approval of Fall Meeting Minutes- September 15, 2021
- D. Financial Update
- E. Committee Reports:
 - 1. Operators- Jared O'Neil
 - 2. Associate- Erin Farris and Jay Gamble
 - 3. Legal Counsel
- F. New Business
 - 1. Financial Review- Bylaws
- G. Open Discussion and Other Business
 - 1. Carolinas Natural Gas Coalition- Kristen Beckham
 - 2. 2022 Annual Conference Update- 10th Anniversary Celebration
- H. Executive Director Report- Casey Clyburn
- I. Next Meeting: September 21, 2022

CPGA Annual Conference
September 18-21, 2022
Greenville, SC