

Special GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Friday, November 1, 2024 8:00 – 9:00 AM

AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd floor

Great Falls, MT

Meeting ID: 975 5141 3941

Passcode: 986063

See complete Zoom login below.

IN PERSON MEETING with Zoom Option

Times are approximate and items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

- 8:00
1. CEO Compensation Executive Session – Mark Cappis
Approve/disapprove going into Executive Session to discuss CEO compensation.
 2. CEO Compensation – Mark Cappis
Take action as desired by Committee.
 3. Public Comment – Mark Cappis
Opportunity for public comment.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSS5RWx3Zz09>

Meeting ID: 975 5141 3941

Passcode: 986063

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