

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 4, 2025 | 5:30 p.m.

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/>	Call to Order	
<input type="checkbox"/>	Changes to the Agenda	
<input type="checkbox"/>	Consent Agenda	Motion
	1. Minutes, Regular Meeting, July 7 and July 21, 2025	
<input type="checkbox"/>	Public	
	Customer Carmen Andreica	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. Proposed Update to the Performance Appraisal Template for General Manager	Motion
	3. Amend Policy and Procedure: ADMIN-22 – Public Records Request	Motion
	4. FY2021 Entrance Conference with the State Auditor Office	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Department Updates	Info Only
<input type="checkbox"/>	Board of Commissioner Report	Info Only
<input type="checkbox"/>	Upcoming Events	Info Only
	Staff BBQ – Thursday, August 7, 2025, District Closed 11:15 – 1:15	
	Holiday Office Closure – Labor Day, Monday, September 1, 2025. All Day.	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***Next Board of Commissioner Meeting will be
held on Monday, August 18, 2025.***