

Agenda



Special Meeting

GRDA BOARD OF DIRECTORS

July 30, 2020 – 10:00 a.m.

Cisco WebEx Meeting: Meeting number (access code) 146 911 6368; Meeting password is BoardMtg073020

Join by phone: Call +1-408-418-9388; Enter Meeting Number 146 911 6368.

Join from a video system or application: Dial 1469116368@grda.webex.com; You can also dial 173.243.2.68 and enter your meeting number (146 911 6368).

Join using Microsoft Lync or Microsoft Skype for Business: Dial 1469116368.grda@lync.webex.com

*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made (with a limit of two attempts). If it is not possible to reconnect, the meeting will be reconvened at 1:00 P.M. that same day, Thursday, July 30, 2020.

BOARD MEMBERS

James B. Richie, Chair

Mike Lewandowski, Chair-Elect

Pete Churchwell

Dwayne Elam

Tom Kimball

Chris Meyers

Charles Sublett

Joining via Video Conference

Joining via Telephone

Joining via Telephone

Joining via Video Conference

Joining via Telephone

Joining via Video Conference

Joining via Video Conference

THE BOARD MAY CONSIDER AND DISCUSS ANY ITEM LISTED IN THIS AGENDA.

Call to Order and Determination of Quorum: James B. Richie, Chair

- ▶ 1. Consideration, Discussion and Possible Approval of Property Insurance Coverage: Lofton
- ▶ 2. Consideration, Discussion and Possible Approval of the Cross-Deputization Agreement with the Cherokee Nation: Edwards
- ▶ 3. Consideration, Discussion and Possible Approval of the Cross-Deputization Agreement with the Muscogee (Creek) Nation: Edwards
- ▶ 4. Consideration, Discussion and Possible Approval of Change Order to Contract 42017 – Microsoft Dynamics 365 Implementation Services: Hunter

Adjournment

Dates to Remember and Notes

- Next Regular Monthly Meeting – August 12, 2020 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, Langley, Oklahoma

► Indicates no material included in Board e-mail

To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, visit the [GRDA Web site](#). We will attempt to have the regular board meeting agenda posted on the Web site no later than the day prior to the board meeting.