

**CLINTON NEWBERRY NATURAL GAS AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
MARCH 5, 2024, 6:00 PM  
NEWBERRY OFFICE CONFERENCE ROOM  
668 WILSON RD, NEWBERRY SC**

- 1. Call to Order**
- 2. Invocation: Mr. Gary Kuykendall**
- 3. Public comments**
- 4. Approval of minutes from the January 30, 2024 regular meeting**
- 5. Review of the January 2024 Operating Report**
- 6. Request for funds:**
  - a. West Fraser Kiln**
  - b. Outback Drive overage**
- 7. GIS Mapping Update**
- 8. Gas Rate Review and Consideration of Adjustment**
- 9. Executive Session for Discussion of Authority Employment Matters**
  - a. The Board may wish to take action on items discussed in Executive Session**
- 10. The next regular meeting is scheduled for March 26, 2024 in the Clinton Office Conference Room**
- 11. Adjourn**