



# Boards of Trustees **Special Meeting**

1 Utility Parkway - (319) 266-1761  
Media Contact (319) 268-5360

**March 1, 2019**  
**8:00 A.M.**

THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Health Plan Review.
- 4) Continue review of Staffing Projections if not completed at February 28, 2019, meeting.
- 5) Continue review of Cable TV Product Roadmap if not completed at February 28, 2019, meeting.
- 6) Electric Generation Report.
- 7) Emission Planning.
- 8) New Products and Services.
- 9) Natural Gas Supply Report.
- 10) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
- 11) 2019 Strategic Plan.
- 12) Adjournment.

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**Vision:** *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

**Mission:** *To provide our customers with innovative, high-quality services that bring the best value to the community.*