



# **Boards of Trustees **Special Meeting**** **Electronic Meeting**

**(Pursuant to Iowa Code section 21.8)**

Public may participate by calling 1-312-626-6799

Meeting ID: 824 1302 2014

Media Contact (319) 268-5360

**March 26, 2021**  
**8:00 A.M.**

**ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.**

**THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY AND IS INTENDED TO COMMENCE WITH AGENDA ITEMS NOT COMPLETED ON MARCH 25, 2021.**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) App-based video discussion.
- 5) Health Plan update.
- 6) Emission reporting.
- 7) Energy Efficiency report and planning.
- 8) City of Cedar Falls Resilience Plan overview.
- 9) Gas and Electric Supply.

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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.*

- 10) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
- 11) Strategic Plan review.
- 12) Electronic signatures for Board-approved documents.
- 13) Board discussion and directives.
- 14) Adjournment.

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