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**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – FEBRUARY 26, 2020**

**6:30 pm**

**AGENDA**

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|----|---|---------|
| 1. | Welcome and Call to Order   | Hall    |
| 2. | Approval of Minutes:<br>a. January 22, 2020 Board Meeting   | Hall    |
| 3. | Financial Report<br>a. Submit Financial Statement for January 2020  | Deason  |
| 4. | Operations Report<br>a. February 2020 Activities<br>b. Winter Update  | Sprouse |
| 5. | Patriots Energy Group   | Sprouse |
| 6. | Other Business:<br>a. PEG Conference Update<br>b. Administration Building Renovation Update<br>c. March Safety & Wellness Month<br>d. Upcoming Events<br>e. Board Member Terms<br>f. Board Meeting Schedule | Sprouse |
| 7. | New Business:   | Hall    |
| 8. | Executive Session to Discuss Employment Matters   | Hall    |
| 9. | Adjourn   | Hall    |