

## BRAINERD PUBLIC UTILITIES

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The special meeting of the Brainerd Public Utilities Commission was held at 10:10 AM on November 19, 2024.

Commission Vice President Angland called the meeting to order at 10:10 AM.

## **Commission Roll Call**

Mike Angland – Present Tad Erickson – Present Patrick Wussow – Present Mark O'Day – Present Dolly Matten – Present – Phone Conference

## **Utility Staff Present**

Public Utilities Director Finance Manager Operations Manager Business Office Supervisor Electric Line Supervisor I.T. Supervisor

## Others in Attendance

None

Trent Hawkinson Jana Pernula Mitch Lachelt Aaron Andersen

**Christopher Evans** 

Danny Loch

Vice President Angland opened the meeting with introductions. The roll call was taken, and discussion of the strategic plan was turned over to Director Evans.

Evans presented a compilation and preliminary strategic plan for commentary from the Commissioners and others in attendance. Discussions were had on the various elements for suggested changes and updates for presentation and completion of the first strategic plan.

Angland presented an option for a discussion that led to creating an "Our Staff" or "Join Our Team" section stressing the importance of the culture and community engagement that the staff exemplify which could be utilized as a recruitment tool. Discussion of the section lead to direction to promote the good work that is completed internally, celebrating the culture and staff.

The meeting was adjourned at 10:53 am.

Dally Matter

Dolly Matten, Commission President

Dail S Sol

Danny Loch, Finance Manager/Secretary