**OFFICIAL NOTICE OF ANNUAL MEETING
“Resiliency to Serve”**

The 79th annual meeting of McKenzie Electric Cooperative will be held **Tuesday, June 4, 2024**, at the **McKenzie County Ag Expo**, 12880 25th St NW, Watford City, ND, with the following agenda:

 Registration & complimentary meal………….……………………................................ 5:30 p.m.
 *McKenzie County 4H clubs*

Petting zoo & children’s area opens…………………………………………………….………… 5:30 p.m.
*Ag Expo Arena/Exhibit Hall #3*

Business meeting………………………………………………………………………………….……….. 6:30 p.m.
*Exhibit Halls #1 & 2*

*Call to order*
*National Anthem
Appointment of parliamentarian
Approval of past meeting minutes
Financial report by audit firm*…………………………….. Brady Martz & Assoc., P.C.
*Legal Update
Board President’s address*………………………………….. Clayton Monsen
*Cooperative update*……………………………………………. Matt Hanson
*Nominating Committee Report*………………..…………. Ariston E. Johnson, attorney
*Election of directors*

Operation Round Up report

Youth Tour Recap

Scholarship & Youth awards

MEC employee service awards

Old and new business

Adjournment

Drawing for door prizes held throughout
*Must be in attendance to win*