**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*