Fort Hill Natural Gas Authority

Post Office Box 189

Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date **April 20, 2021** **Time** **10:00 AM** **Location** **Fort Hill Training Center**

307 South Pendleton Street, Easley, South Carolina

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00 AM	11:30 PM	1.5			

	Persons expected to be in attendance
1	Dr. Thomas E. Skelton, Chairman (Clemson)
2	Mr. E. Lamar Hilley, III, Vice - Chairman (Seneca)
3	Mr. Harry K. Major, Jr., Secretary (Williamston)
4	Mr. James Bill Houston, Board Member (Easley)
5	Mr. Edward H. Martin, Board Member (Central)
6	Mr. Oscar A. Thorsland, Board Member (Liberty)
7	Kenneth F. Porter, President and Chief Executive Officer
8	J. Keith Burgess, Chief Operating Officer
9	MacKenzie Andrews, Chief Financial Officer
10	P. Sue Matthews, Exec. Admin. Assistant

	Agenda	
1	Call to order	
2	Invocation	
3	Approval of meeting agenda	
4	Approval of minutes March 16, 2021 Board Meeting	
5	Report of President and CEO	
6	Review of Board Policies	
7	Report of COO	
8	Report of CFO	
9	Old Business	
10	New Business	
11	Executive Session to Receive Attorney Client Privileged Legal Update	
12	Return to Regular Session	
13	Adjourn	

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