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## KCPL Board of Directors Meeting Agenda

March 11, 2024, at 4:00 p.m.

Hybrid Meeting Zoom/Boardroom 2<sup>nd</sup> floor of New Main.

### Call to Order

### Approval of Minutes

a.) February 12, 2024

### Director's Report

### Action Items

- a.) Introduction of Ms. Blaire Malkin, a candidate for the KCPL Board of Directors (Ms. S. Haden)
- b.) Staff Retirement Resolution (Ms. B. King)
- c.) New Capital Asset Management Policy (Mr. J. Jarrett & Ms. E. Connelly)

### Reports of Committees

1. **KCPL Special Properties Holding Corporation**
  - a. Update (Ms. E. Connelly)
2. **Building Committee**
  - a. General Update (Mr. J. Jarrett)

### Old Business

### New Business

### Adjourn

**Next Board Meeting:** Monday, April 8, 2024, at 4:00 p.m.