

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE
AD HOC NOMINATING COMMITTEE OF THE BOARD OF
PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, December 2, 2025, at 3:00 p.m.
City Utilities' Board Office at 301 E. Central Street

Ad Hoc Nominating Committee

Members: Louise Knauer, Chair; Steve Edwards, Heather Ramsey, Clif Smart

1. 2026 Officer Nominations (4a) (action item) Louise Knauer

Any other items that may properly come before the Committee.

Posted: Monday, December 1, 2025

Estimated Meeting Time: 3:00 – 3:30 p.m.

In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 at least one day prior to the scheduled meeting.