



## BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, December 19, 2018 8:30 a.m.  
Eastsound OPALCO Office

### TRAVEL



*Via Island Air*

378-2376

**To:**

Leave FH	7:45 a.m.		
Leave Lopez	8:00 a.m.	Arrive ES	8:15 a.m.

**Return:**

Leave ES:	3:00 p.m.	Arrive Lopez	3:15 p.m.
		Arrive FH	3:30 p.m.



*Via Ferry:*

**To:**

Leave FH	6:10 a.m.	Arrive ES	7:35 a.m.
Lopez	6:55 a.m.		
FH	7:15 a.m.	Arrive ES	7:35 a.m.

**Return:**

Leave ES	3:10 p.m.	Arrive Shaw	3:25 p.m.
		Lopez	3:45 p.m.
Leave ES	4:30 p.m.	FH	5:10 p.m.

### SEQUENCE OF EVENTS

- o Second read of the RIC 2019 budget