

Preliminary
AGENDA
BOARD MEETING – 01/18/19- 9:00 a.m.

CALL TO ORDER

1. **Consent Agenda**
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Membership
2. **Member Comments**
- Monthly Business**
3. **Safety Report-Jim**
 - A. Loss Report
4. **Finance–Kenny**
 - R. Monthly Financial Report
5. **Engineering– Jared**
 - A. Centurylink
 - B. United Fiber
 - R. Monthly reports
6. **Operations/Safety/Facilities –Tim**
 - R. Monthly reports
7. **Information & Technology-Ed**
 - A. Technology Update
 - R. Monthly reports
8. **Communications & Marketing-Jennifer**
 - A. Member Service Activities
 - R. Monthly report
9. **Manager’s report**
 - A. Proposed Bylaw Revision-Article IV, Section 6-Vacancies
10. **NW Board Report**
 - A. Board Meeting-Jan. 16th
11. **AMEC report**
 - A. Board Meeting-Feb. 6th
12. **President’s report**
 - A. Board Policy Review-Policies 101-206
 - B. Execution of Affirmation of Director Qualification Form
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Next Quarterly Meeting-Feb. 14th
15. **Executive Session**
16. **Future Dates**
 - A. Feb. 15-PCEC Board Meeting
 - B. March 15-PCEC Board Meeting
 - C. April 16-N.W. Annual Meeting
 - D. April 19-PCEC Board Meeting
 - E. April 28-30-NRECA Legislative Conf.

At the board luncheon, Tim Hill will receive a 35-year service pin.