

# Preliminary

## AGENDA

**BOARD MEETING – 06/21/19- 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–Rhonda
    - R. Monthly Financial Report
  5. Engineering– Jared
    - A. Centurylink
    - B. Verizon
    - C. Renewing Unite Private Network Agreements
    - D. Greenhouse Interest
    - 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. AEGIS Audit Update
    - B. AECI Annual Meeting Update
    - C. CFC Integrity Fund
    - D. Article VII, Section 3. Unclaimed Credits or Funds
    - E. Safety Culture Survey
  10. NW Board Report
    - A. Next N.W. Board Meeting-June 25<sup>th</sup>
  11. AMEC report
    - A. Next Board Meeting-June 17<sup>th</sup>
  12. President’s report
    - A. Region VIII & Federated- delegate & alternate
    - B. Board Policy Review-207-302 Revisions
    - C. Board Retreat Draft Agenda
    - R. Next Month’s Director Schedule
  13. Additional Business
  14. Nominee report
    - A. Schedule Next Quarterly Meeting
  15. Executive Session
  16. Future Dates
    - A. July 1-3-CFC Forum
    - B. July 9-11-AMEC Directors Conference
    - C. July 19-PCEC Board Meeting
    - D. Aug. 2-7-Director Summer School

- E. Aug. 16-PCEC Board Meeting**
- F. Sept. 20-PCEC Board Meeting**
- G. Sept. 25&26-Board Retreat-KCI Hilton**

**At the board luncheon, Dave Deihl will receive a 25-year service pin.**