

Preliminary  
**AGENDA**

**BOARD MEETING – 07/19/19- 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**
  - A. KRTA Report
  - R. Monthly Financial Report
5. **Engineering– Jared**
  - A. Hoy Excavating
  - 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. CFC Forum Update
10. **NW Board Report**
  - A. N.W. Board Meeting-July 17<sup>th</sup>
11. **AMEC report**
  - A. Next Board Meeting-August 6<sup>th</sup>
  - B. AMEC Directors Conference Update
  - C. AMEC Annual Meeting-delegate & alternate
  - D. AMEC Board Representative & alternate
12. **President’s report**
  - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
  - A. Next Quarterly Meeting-August 15<sup>th</sup>
15. **Executive Session**
16. **Future Dates**
  - A. Aug. 2-7-Director Summer School
  - B. Aug. 16-PCEC Board Meeting
  - C. Sept. 20-PCEC Board Meeting
  - D. Sept. 25&26-Board Retreat-KCI Hilton
  - E. Oct. 18-PCEC Board Meeting

At the board luncheon, Heath Buckler will receive a 5-year service pin.