

Preliminary  
**AGENDA**  
**BOARD MEETING – 08/16/19- 9:00 a.m.**

**CALL TO ORDER**

1. **Consent Agenda**
    - A. Approve Agenda
    - B. Approve Minutes
    - C. Approve Memberships
  2. **Member Comments**
- Monthly Business**
3. **Safety Report-Jim**
    - A. Loss Report
  4. **Finance–Kenny**
    - A. Form 990 Questionnaire
    - R. Monthly reports
  5. **Engineering– Jared**
    - A. Hoy Excavating
    - B. KCP&L Territorial Agreement
    - 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. Culture Survey
  10. **NW Board Report**
    - A. N.W. Board Meeting-August 21<sup>st</sup>
  11. **AMEC report**
    - A. Board Meeting-August 7<sup>th</sup>
    - B. AMEC Annual Meeting Attendance
  12. **President’s report**
    - A. Director Summer School Update
    - R. Next Month’s Director Schedule
  13. **Additional Business**
  14. **Nominee report**
    - A. Quarterly Meeting-Aug. 15<sup>th</sup>
  15. **Executive Session**
  16. **Future Dates**
    - A. Sept. 20-PCEC Board Meeting
    - B. Sept. 25&26-Board Retreat-KCI Hilton
    - C. Oct. 2-3-AMEC Annual Meeting
    - D. Oct. 23-25-Region VIII Meeting
    - E. Oct. 18-PCEC Board Meeting

**At the board luncheon, Roger Mick will receive a 35-year service pin.**