

Preliminary  
**AGENDA**  
**BOARD MEETING – 09/20/19- 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. CFC Capital Credit Retirement**
  - B. Schedule Board Budget Meeting**
  - R. Monthly reports**
- 5. Engineering– Jared**
  - A. Communications Path Update**
  - B. Lee Pole Inspection**
  - R. Monthly reports**
- 6. Operations/Safety/Facilities –Tim**
  - R. Monthly reports**
- 7. Information & Technology-Kyle**
  - A. Technology Update**
  - R. Monthly reports**
- 8. Communications & Marketing-Jennifer**
  - A. Member Service Activities**
  - R. Monthly report**
- 9. Manager’s report**
  - A. Flu Shots/Health Screening-Oct. 9<sup>th</sup>**
  - B. Fall Managers Conference**
- 10. NW Board Report**
  - A. N.W. Board Retreat-Sept. 17<sup>th</sup> & 18<sup>th</sup>**
- 11. AMEC report**
  - A. Executive Committee Mtg.-Sept. 4<sup>th</sup>**
  - B. Next Board Meeting-October 2<sup>nd</sup>**
- 12. President’s report**
  - A. CFC Voting-delegate & alternate or Voting Ballot**
  - B. CFC IBES Director Attendance**
  - C. 2020 Director Travel Form**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Nominee report**
  - A. Schedule Quarterly Meeting**
- 15. Executive Session**
- 16. Future Dates**
  - A. Sept. 25&26-Board Retreat-KCI Hilton**
  - B. Oct. 2-3-AMEC Annual Meeting**
  - C. Oct. 23-25-Region VIII Meeting**

**D. Oct. 18-PCEC Board Meeting**

**E. Nov. 11-13-CFC IBES**

**F. Nov. 15-PCEC Board Meeting**

**G. Dec. 20-PCEC Board Meeting**

**At the board luncheon, Jared Wolters will receive a 25-year service pin.**