

Preliminary
AGENDA
BOARD MEETING – 10/18/19- 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**
 - R. Monthly reports
5. **Engineering– Jared**
 - A. Verizon/MCI Pole License 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. AECl & N.W. Discounts
10. **NW Board Report**
 - A. Board Meeting-Oct. 16th
11. **AMEC report**
 - A. AMEC Annual Meeting Update
12. **President’s report**
 - A. Federated Voting delegate & alternate
 - B. Medical Marijuana Policy
 - C. Succession Planning Policy
 - D. 2020 Budget for Directors
 - E. 2020 Director Travel Form
 - F. Nominating Committee Names for November Board Meeting
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Next Quarterly Meeting-Nov. 7th (after budget meeting)
15. **Executive Session**
16. **Future Dates**
 - A. Oct. 23-25-Region VIII Meeting
 - B. Nov. 7th-Budget Meeting
 - C. Nov. 11-13-CFC IBES
 - D. Nov. 15-PCEC Board Meeting
 - E. Dec. 20-PCEC Board Meeting

