

Preliminary  
**AGENDA**

**BOARD MEETING – 02/21/20- 9:00 a.m.**

**CALL TO ORDER**

1. Consent Agenda
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Membership
- \*\*Brad Mick's Presentation on NRECA International Program\*\*
2. Member Comments
- Monthly Business
3. Safety Report-Jim
  - A. Loss Report
4. Finance-Kenny
  - R. Monthly Financial Report
5. Engineering- Jared
  - A. Hoy Excavating Lawsuit
  - B. Mosby Rock Quarry Operation
  - 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. Proposed Bylaw Revision-Article I, Section I (c)-Acceptance of Membership
  - B. Grain Belt Transmission Line
10. NW Board Report
  - A. Board Meeting-Feb. 19<sup>th</sup>
11. AMEC report
  - A. AMEC Legislative Conference Update
  - B. Board Meeting-Feb. 5<sup>th</sup>
12. President's report
  - A. Annual Meeting Shirts
  - B. NRECA Directors Conference Attendance
  - R. Next Month's Director Schedule
13. Additional Business
14. Nominee report
  - A. Quarterly Meeting-Feb. 20<sup>th</sup>
15. Executive Session
16. Future Dates
  - A. March 1-4-NRECA Annual Meeting
- B. March 20-PCEC Board Meeting
- C. April 4-7-NRECA Directors Conf.
  - D. April 14-N.W. Annual Meeting
  - E. April 17-PCEC Board Meeting
  - F. April 26-29-NRECA Legislative Conf.

At the board luncheon, the following employees will receive service pins: Tayler Fisher, 5-year; Aaron Wood, 15-year; Mike Bigus, 20-year and Travis Andersen 25-year.