

Preliminary

AGENDA

BOARD MEETING – 04/17/20- 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
 - R. Monthly Financial Report
 5. Engineering– Jared
 - 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. Co-op Update
 10. NW Board Report
 - A. Board Meeting-April 15th
 11. AMEC report
 - A. Board Meeting-April meeting canceled
 12. President’s report
 - R. Next Month’s Director Schedule
 13. Additional Business
 14. Nominee report
 - A. Next Quarterly Meeting-May 14th
 15. Executive Session
 16. Future Dates
 - A. May 15-PCEC Board Meeting
 - B. June 15-17-CFC Forum
 - C. June 19-PCEC Board Meeting
 - D. June 22-24-AECI Annual Meeting
 - E. July 7-9-AMEC Directors Conference
 - F. July 17-PCEC Board Meeting
 - G. July 24-29 Director Summer School