

**Preliminary
AGENDA
BOARD MEETING – 05/15/20- 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**
 - A. Brief Discussion on Collections & Aging Status**
 - R. Monthly Financial Report**
- 5. Engineering– Jared**
 - A. New Subdivision Update**
 - 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. Next Board Meeting-May 20th**
- 11. AMEC report**
 - A. Executive Board Meeting-May 6th**
- 12. President’s report**
 - A. Elect Officers at June Board Meeting**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Nominee report**
 - A. Quarterly Meeting-May 15th**
- 15. Executive Session**
- 16. Future Dates**
 - A. June 19-PCEC Board Meeting**
 - B. July 17-PCEC Board Meeting**
 - C. August 21-PCEC Board Meeting**
 - D. Sept. 18-PCEC Board Meeting**
 - E. Oct. 7-8-AMEC Annual Meeting**
 - F. Oct. 16-PCEC Board Meeting—At N.W.**
 - G. Oct. 28-29-Region 8 Meeting**