

Preliminary

AGENDA

BOARD MEETING – 06/19/20- 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. Update on Collections & Aging Status
 - 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. N.W. Board Meeting-June 18th
11. **AMEC report**
 - A. Board Meeting-June 3rd
 - B. AMEC Annual Meeting-delegate & alternate
 - C. AMEC Board Representative
12. **President’s report**
 - A. Election of Officers
 - B. Execution of Board Policy 203 Form
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Quarterly Meeting-May 15th
 - B. Schedule Next Quarterly Meeting
15. **Executive Session**
16. **Future Dates**
 - A. July 17-PCEC Board Meeting
 - B. August 21-PCEC Board Meeting
 - C. September 18-PCEC Board Meeting
 - D. Oct. 7-8-AMEC Annual Meeting
 - E. Oct. 16-PCEC Board Meeting @ N.W.
 - F. Nov. 16-18 CFC IBES
 - G. Nov. 20-PCEC Board Meeting
 - F. Dec. 18-PCEC Board Meeting