

**Preliminary
AGENDA
BOARD MEETING – 10/16/20- 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**
 - 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
 - B. Amendment to Section 125 Plan
10. **NW Board Report**
 - A. N.W. Board Meeting-October 21st
11. **AMEC report**
 - A. Board Meeting-October 7th
 - B. AMEC Annual Meeting Update
12. **President’s report**
 - A. Region 8 Meeting Update
 - B. Nominating Committee Names for Nov. Board Meeting
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Next Quarterly Meeting-Nov.16th
(after budget mtg.)
15. **Executive Session**
16. **Future Dates**
 - A. Nov. 16-Budget Meeting
 - B. Nov. 20-PCEC Board Meeting
 - C. Dec. 18-PCEC Board Meeting