

Preliminary
AGENDA
BOARD MEETING – 12/18/20- 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**
 - A. Hoy Mediation
 - 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. Proposed Bylaw Changes
10. **NW Board Report**
 - A. Board Meeting-Dec. 16th
11. **AMEC report**
 - A. Board Meeting-Dec. 2nd
12. **President’s report**
 - A. ACRE & AMECPAC Contributions
 - B. Nominating Committee Names
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Schedule Next Quarterly Meeting
15. **Executive Session**
16. **Future Dates**
 - A. Jan. 15-PCEC Board Meeting
 - B. Feb. 19-PCEC Board Meeting
 - C. March 19-PCEC Board Meeting