

Preliminary
AGENDA
BOARD MEETING – 03/19/21- 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**
 - A. PC Properties Annual Financial Report
 - B. PCEC Capital Credit Retirement
 - C. PCEC Annual Audit Report-Botz, Deal
 - R. Monthly reports
5. **Engineering– Jared**
 - A. Centurylink Corporate Deposition
 - B. Phone System Upgrade
 - 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. NRECA Annual Meeting Update
10. **NW Board Report**
 - A. Board Meeting-March 17th
11. **AMEC report**
 - A. Next Board Meeting-April 7th
 - B. AMECPAC Corporate Contribution
12. **President’s report**
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Schedule Next Quarterly Meeting
15. **Executive Session**
16. **Future Dates**
 - A. April 16-PCEC Board Meeting
 - B. May 21st-PCEC Board Meeting
 - C. June 14-16 -CFC Forum
 - D. June 18-PCEC Board Meeting