

**Preliminary**  
**AGENDA**  
**BOARD MEETING – 04/16/21- 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. Rockies Express**
  - 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**
- 10. NW Board Report**
  - A. Board Meeting-April 14<sup>th</sup>**
- 11. AMEC report**
  - A. Board Meeting-April 7<sup>th</sup>**
- 12. President’s report**
  - A. AMEC Directors’ Conference Attendance**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Nominee report**
  - A. Next Quarterly Meeting-May 20<sup>th</sup>**
- 15. Executive Session**
- 16. Future Dates**
  - A. May 21-PCEC Board Meeting**
  - B. June 14-16 -CFC Forum**
  - C. June 18-PCEC Board Meeting**
  - D. July 7-9-AMEC Directors’ Conference**
  - E. July 16-PCEC Board Meeting**