

Preliminary  
**AGENDA**  
**BOARD MEETING – 06/18/21- 9:00 a.m.**

**CALL TO ORDER**

1. **Consent Agenda**
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Memberships
2. **Member Comments**

**\*\*Elect Officers\*\***  
**\*\*Elect AMEC Board Representative\*\***
- 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. CFC Summer Summit Update
10. **NW Board Report**
  - A. Board Meeting-June 17<sup>th</sup>
11. **AMEC report**
  - A. Board Meeting-June 9<sup>th</sup>
  - B. AMEC Annual Mtg.-delegate & alternate
12. **President’s report**
  - A. Execution of Board Policy 203 Form
  - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
  - A. July 7-9-AMEC Directors’ Conference
  - B. July 16-PCEC Board Meeting
  - C. August 20-PCEC Board Meeting
  - D. Sept. 17-PCEC Board Meeting