

Preliminary
AGENDA
BOARD MEETING – 11/19/21- 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. Engineering-Jared**
 - A. City of Cameron Agreement**
 - B. General Plant Budget Modification**
 - C. 2022-2026 Construction Work Plan**
- 5. Finance–Kenny**
 - R. Monthly reports**
- 6. 2022 Business Plan, O&M Budget and Capital Budget**
- 7. Operations/Safety/Facilities –Tim**
 - R. Monthly reports**
- 8. Information & Technology-Ed**
 - A. Technology Update**
 - R. Monthly reports**
- 9. Communications & Marketing-Jennifer**
 - A. Member Service Activities**
 - R. Monthly report**
- 10. Manager’s report**
 - A. Co-op Update**
 - B. Region 8 Mtg. Update**
- 10. NW Board Report**
 - A. Board Meeting-Nov. 10th**
- 11. AMEC report**
 - A. Next Board Meeting-Dec. 1st**
- 12. President’s report**
 - A. CFC IBES Update**
 - B. Nominating Committee Names for
December Board Meeting**
 - C. ACRE & AMECPAC Contributions-December**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. Dec. 17-PCEC Board Meeting**
 - B. Jan. 21- PCEC Board Meeting**
 - C. Feb. 18-PCEC Board Meeting**