

Preliminary
AGENDA
BOARD MEETING – 02/18/22- 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**
 - 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 reports**
- 9. Manager’s report**
 - A. Co-op Update**
- 10. NW Board Report**
 - A. Board Meeting-Feb. 17th**
- 11. AMEC report**
 - A. Board Meeting-Feb. 2nd**
 - B. AMEC Legislative Conference**
 - C. AMECPAC Corporate Contribution**
- 12. President’s report**
 - A. Board Policy Review Procedure**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. March 6-9-NRECA Annual Mtg.**
 - B. March 18-PCEC Board Meeting**
 - C. April 15-PCEC Board Meeting**
 - D. April 19-N.W. Annual Meeting**