

Preliminary
AGENDA
BOARD MEETING – 06/17/22- 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**
 - A. Energy Emergency Action Plan
 - 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
 - B. Restatement of R&S Plan and 401(k) Plan
 - C. Managers Meeting Update
10. **NW Board Report**
 - A. Board Meeting-June 15th
11. **AMEC report**
 - A. Board Meeting-June 7th
 - B. AMEC Annual Mtg.-delegate & alternate
 - C. Elect AMEC Board Representative
12. **President’s report**
 - A. Board Policy Review-205, 206
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. June 20-22-CFC Forum
 - B. July 13-15-AMEC Directors Conf.
 - C. July 19-PCEC Board Meeting
 - D. July 22-26-Director Summer School-West
 - E. Aug. 19-PCEC Board Meeting

Jason Green will receive a 10-year service pin at the board luncheon.