

Preliminary
AGENDA
BOARD MEETING – 07/19/22- 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
 - B. R&S Plan & 401(k) Plan Adoption Agreements
 - C. Restatement 401(k)-Propane
 10. **NW Board Report**
 - A. Next Board Meeting-July 20th
 11. **AMEC report**
 - A. Next Board Meeting-August 3rd
 - B. AMEC Directors Conference Update
 12. **President’s report**
 - A. Execution of Board Policy 203 Form
 - B. CFC Forum Update
 - C. Board Policy Review-207, 207(A)
 - D. CEO Evaluation
 - R. Next Month’s Director Schedule
 13. **Additional Business**
 14. **Executive Session**
 15. **Future Dates**
 - A. July 22-26-Director Summer School-West
 - B. Aug. 19-PCEC Board Meeting
 - C. Sept. 15-16-Strategic Planning Retreat
 - D. Sept. 16-PCEC Board Meeting
 - E. Oct. 5-6-AMEC Annual Meeting
 - F. Oct. 21-PCEC Board Meeting