

Preliminary  
**AGENDA**  
**BOARD MEETING – 07/21/23**

**CALL TO ORDER**

1. **Consent Agenda**
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Memberships
2. **Member Comments**
- Monthly Business**
3. **Safety Report-Jeff**
  - A. Loss Report
4. **Finance–Kenny**
  - A. Fuels Q2 Report
  - R. Monthly reports
5. **Engineering-Jared**
  - R. Monthly reports
6. **Operations –Travis**
  - 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. October Board Meeting
10. **NW Board Report**
  - A. N.W. Board Mtg.-July 19<sup>th</sup>
11. **AMEC report**
  - A. AMEC Executive Committee Mtg.-July 6<sup>th</sup>
  - B. AMEC Directors Conference Update
  - C. AMEC Annual Meeting Attendance
12. **President’s report**
  - A. CFC Forum Update
  - B. Board Policy Review-701,702,703
  - C. CEO Evaluation
  - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
  - A. July 21-25 Director School-West
  - B. Aug. 18-PCEC Board Meeting
  - C. Sept.15-PCEC Board Meeting
  - D. October 3-4-AMEC Annual Mtg.
  - E. October 18-20-Region 8 Mtg.
  - F. October 20-PCEC Board Meeting