

Preliminary
AGENDA
BOARD MEETING – 08/18/23

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. CFC-Bryan Bacon KRTA Report
 - B. COSS report/2024 Proposed rates/Resolution
 - 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
10. **NW Board Report**
 - A. Board Meeting-August 16th
11. **AMEC report**
 - A. Board Meeting-August 2nd
12. **President’s report**
 - A. Director School Update
 - B. Board Policy Review-704,705,706
 - C. CEO Evaluation
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. Sept.15-PCEC Board Meeting
 - B. October 3-4-AMEC Annual Mtg.
 - C. October 18-20-Region 8 Mtg.
 - D. October 27-PCEC Board Meeting
 - E. Nov. 13-15-CFC IBES
 - F. Nov. 17-PCEC Board Meeting
 - G. Dec. 15-PCEC Board Meeting