

Preliminary
AGENDA
BOARD MEETING – 10/27/23

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**
 - 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. Region 8 Meeting Update**
 - C. Amendment to 125 Plan**
- 10. NW Board Report**
 - A. Board Meeting-October 23rd**
- 11. AMEC report**
 - A. Board Meeting-October 3rd**
 - B. AMEC Annual Mtg. Update**
- 12. President’s report**
 - A. Board Policy Review-202 & 203**
 - B. 2024 Director Travel Schedule**
 - C. Pathfinder Luncheon-Nov. Board Mtg.**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. Nov. 13-15-CFC IBES**
 - B. Nov. 17-PCEC Board Meeting & Budget Mtg.**
 - C. Dec. 15-PCEC Board Meeting**

At the board luncheon, Jamie Lawson will receive a 30-year service pin and Jake Fain will receive a 10-year service pin.