

**DOUGLAS ELECTRIC COOPERATIVE  
BOARD OF DIRECTOR'S MEETING**

April 28, 2021

Wednesday

**AGENDA**

- I. Preliminary**
  - A. Call to order
- II. Presentation of 2020 Audit – Moss Adams (see exhibit 1)**
- III. Consent Agenda (approval of A, E and F; acceptance of B, C and D)**
  - A. Approval of previous board meeting minutes as mailed
  - B. Manager's monthly expenses
  - C. Board expenses
  - D. New memberships
  - E. Quarterly Write Offs
  - F. Estate Capital Credits
- IV. Monthly financial statements and expenditures**
- V. Uncompleted Business**
- VI. New Business**
  - Action items:**
    - A. Election of Board Officers (see exhibit 2)
    - B. Outgoing Board Member Recognition Discussion
    - C. New Director Orientation Discussion
    - D. IRS 1099 Discussion
    - E. 2019 Capital Credits
    - F. Purchase of Drain Building
    - G. NWPPA Annual Meeting May 11-12 . . . who plans to attend? (see exhibit 3)
    - H. Appoint NWPPA Annual Meeting Voting Delegates
    - I. Other
- VII. Reports**
  - A. Safety Report
  - B. 1<sup>st</sup> Quarter Organizational Objectives (see exhibit 4)
  - C. GAC Meeting – Shirley (see exhibit 5)
  - D. Legislative Conference – Shirley (see exhibit 6)
  - E. Other
- VIII. Executive Session**
  - A. Personnel Matters
  - B. Other
- IX. The next Board Meeting set for Wednesday, May 19, 2021.**