

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

May 19, 2021

Wednesday

AGENDA

Board Only Executive Session – 5 p.m.

- I. Preliminary**
 - A. Call to order
- II. Consent Agenda (approval of A, and E; 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. Estate Capital Credits
- III. Monthly financial statements and expenditures**
- IV. Uncompleted Business**
- V. New Business**
 - Action items:**
 - A. Building Discussion
 - B. New Director Orientation June 8
 - C. Approve Revised Policy 30-5 Right of Way Maintenance (see exhibit 1)
 - D. Approve Revised Policy 10-9 Code of Ethics (see exhibit 2)
 - E. NRECA Director Online Courses June-November 2021 (see exhibit 3)
 - F. Strategic Planning
 - G. Other
- VI. Reports**
 - A. Safety Report
 - B. GAC Meeting – Shirley (see exhibit 4)
 - C. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Board Meeting set for Wednesday, June 23, 2021.**