

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

January 20, 2021

Wednesday

AGENDA

- I. Preliminary**
 - A. Call to order
- II. 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. Estate Capital Credits
 - F. Quarterly write-offs
- III. Monthly financial statements and expenditures**
- IV. Uncompleted Business**
- V. New Business**
 - Action items:**
 - A. Board Emeritus Life Insurance Discussion & Vote
 - B. Approval of Revised Policy 10-6, Visitors at Board Meetings (see exhibit 1)
 - C. Approval of Revised Policy 30-6, Capital Credits (see exhibit 2)
 - D. Other
- VI. Reports**
 - A. Vegetation Management Program: Inventory & Analysis (see exhibit 3)
 - B. Safety Report
 - C. Member Feedback (see exhibit 4)
 - D. ORECA GAC – Shirley (see exhibit 5)
 - E. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Board Meeting set for Wednesday, February 24, 2021.**