

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

February 24, 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. Annual Meeting and Bylaw Revision (see exhibit 1)
 - B. Northwest RiverPartners Contribution (see exhibit 2)
 - C. T&D Right of Way Easements
 - D. 2019 Capital Credits
 - E. Policy Format (see exhibit 3)
 - F. Approve NRECA Meeting Voting Delegates
 - G. Approve CRC Voting Delegate
 - H. Other
- VI. Reports**
 - A. Organizational Accomplishments (see exhibit 4)
 - B. 2021 Organizational Objectives (see exhibit 5)
 - C. ACRE Contribution (see exhibit 6)
 - D. Director District Census (see exhibit 7)
 - E. Safety Report (see exhibit 8)
 - F. Member Feedback (see exhibit 9)
 - G. ORECA GAC Meetings – Shirley (see exhibit 10)
 - H. Other
- VII. Miscellaneous Items of Interest**
 - A. Douglas Electric RE Magazine Story
- VIII. Executive Session**
 - A. Personnel Matters
 - B. Other
- IX. The next Board Meeting set for Wednesday, March 17, 2021.**