

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

March 18, 2020
Wednesday

AGENDA

Bylaw/Voting Discussion – 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
 - 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/Pandemic Plan Discussion (see exhibit 1)
 - B. Approval of Policy 10-3 Board/GM Relationship (see exhibit 2)
 - C. Approval of Policy 10-5 Authority & Functions of the Board (see exhibit 3)
 - D. Other

- VI. Reports**
 - A. Safety Report (see exhibit 4)
 - B. 2019 Audit, Ken Kuhns & Co. (see Exhibit 5)
 - C. Other

- VII. Miscellaneous Items of Interest**
 - A. Southern OR Business Journal – Keith & Todd Way

- VIII. The next Board Meeting set for Wednesday, April 15, 2020.**