

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

May 27, 2020

Wednesday

**AGENDA**

**Board Only Executive Session – 5 p.m.**

- I. Preliminary**
    - A. Call to order
  
  - II. Consent Agenda (approval of A; acceptance of B, C and D)**
    - A. Approval of Previous Board Meeting Minutes
    - B. Manager's Monthly Expenses
    - C. Board Expenses
    - D. New Memberships
  
  - III. Monthly financial statements and expenditures**
  
  - IV. Uncompleted Business**
  
  - V. New Business**
    - Action items:**
      - A. Election of Board Officers
      - B. Payroll Protection Plan Decision
      - C. Approve Board Resolution – DSI 401(k) Plan (see exhibit 1)
      - D. Camas Valley School Donation
      - E. Building Update (see exhibit 2)
      - F. Other
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- VI. Reports**
  - A. Safety Report (see exhibit 3)
  - B. Member Feedback (see exhibit 4)
  - C. Other
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- VII. The next Board Meeting set for Wednesday, June 17, 2020.**