

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

June 17, 2020

Wednesday

**AGENDA**

**2019 Audit – Ken Kuhns & Co. – 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. Construction Management – Paul Bentley (6:30 p.m.)
- B. Power Bill and Board Meeting Schedule Discussion
- C. Board Meeting Time Discussion
- D. 2018 Capital Credit Discussion
- E. Summer 2020 Online Director Education . . . who plans to attend? (see exhibit 1)
- F. Other

**VI. Reports**

- A. Safety Report
- B. NWPPA Annual Meeting, Sept 10 (see exhibit 2)
- C. Other

**VII. Executive Session**

- A. General Manager Performance Appraisal

**VIII. The next Board Meeting set for Wednesday, July 22, 2020.**