

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

July 22, 2020

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

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. Capital Credit Discussion (see exhibit 1)

B. New Building Design

C. NIPPC Conference . . . who plans to attend? (see exhibit 2)

D. NRECA Virtual Region 9, Oct 12-16 . . . who plans to attend

E. Other

**VI. Reports**

A. Safety Report

B. Organizational Objectives (see exhibit 3)

C. Other

**VII. Executive Session**

A. General Manager Performance Appraisal

**VIII. The next Board Meeting set for Wednesday, August 26, 2020.**