

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

June 23, 2021

Wednesday

AGENDA

Board Only Executive Session – 5 p.m.

- I. Preliminary**
 - A. Call to order
- II. Consent Agenda (approval of A, B and F; acceptance of C, D and E)**
 - A. Approval of previous board meeting minutes as mailed
 - B. Approval of special board meeting minutes as mailed
 - C. Manager's monthly expenses
 - D. Board expenses
 - E. New memberships
 - F. Estate Capital Credits
- III. Monthly financial statements and expenditures**
- IV. Uncompleted Business**
- V. New Business**
 - Action items:**
 - A. 2019 Capital Credits
 - B. Strategic Planning July 27, 2021 at 9 a.m.
 - C. Approve Revised Policy 30-7, Annual Meeting Door Prizes (see exhibit 1)
 - D. Approve Revised Policy 20-1 Safety & Occupational Health (see exhibit 2)
 - E. NWPPA How to Series Board Meetings . . . who plans to attend? (see exhibit 3)
 - F. ORECA Mid-Year Meeting, July 13 . . . who plans to attend? (see exhibit 4)
 - G. NWPPA Annual Meeting, Sept 7-9 . . . who plans to attend? (see exhibit 5)
 - H. Bylaw Review Discussion
 - I. General Manager Evaluation Discussion
 - J. Move Start Time of Board Meetings
 - K. Other
- VI. Reports**
 - A. Safety Report
 - B. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Board Meeting set for Wednesday, July 21, 2021.**