

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

August 18, 2021

Wednesday

AGENDA

- 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 as mailed
 - 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. Approval of CFC Loan #9028 (see exhibit 1)
 - B. Approval of Retiring Capital Credits for 1993
 - C. Approval to Move December Board Meeting to 15th
 - D. NRECA & CFC Voting Delegate (see exhibit 2)
 - E. Bylaw Review – Section 2 (see exhibit 3)
 - F. SmartHub Training (see exhibit 4)
 - G. Other
- VI. Reports**
 - A. Safety
 - B. PNGC Update – Keith
 - C. Member Feedback (see exhibit 5)
 - D. Other
- VII. Executive Session**
 - A. General Manager Evaluation
 - B. Building Opportunity
 - C. Personnel Matters
 - D. Other
- VIII. The next Board Meeting set for 9 a.m. on Wednesday, September 22, 2021.**