

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

July 21, 2021

Wednesday

AGENDA

Board Only Executive Session – 9 a.m.

- 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 as mailed
 - 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. 2019 Capital Credits
 - B. Approval of Revised Policy 30-3 Request for Cooperative Records (see exhibit 1)
 - C. Bylaw Review (see exhibit 2)
 - D. Public Safety Power Shutoff
 - E. Youth Tour
 - F. NRECA Region 9, Sept 28-30 . . . who plans to attend? (see exhibit 3)
 - G. ORECA Annual Meeting, Oct 19-29 . . . who plans to attend? (see exhibit 4)
 - H. Other
- VI. Reports**
 - A. Safety and Loss Report (see exhibit 5)
 - B. 2nd Quarter Organizational Objectives (see exhibit 6)
 - C. ORECA – Shirley (see exhibit 7)
 - D. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Board Meeting set for 9 a.m. on Wednesday, August 18, 2021.**