



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 13th, 2021 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Installation of elected directors and oath of office
3. Reorganize the Board for the 2021/2022 term
2. Approve minutes of the December 13th, 2020, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – November 2020
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - 6) Safety Report
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Anderbery
 - B. Strategic Planning
9. Motions and Resolutions:
 - A. Consider authorizations for operating accounts due to reorganization of the Board
 - B. Consider the sale of the Bertrand substation site
 - C. Consider Tree Trimming contract for Funk
 - D. Consider 2021 voting delegate and alternate delegate certification for the NRECA Annual Member Business Meeting on March 4, 2021
 - E. Consider Resolution of Appreciation for Doran Dusatko for 22 years of service to the District