



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 5th, 2022 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the December 8th, 2021, 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 2021
 - 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 Choquette
 - B. Strategic Planning: Jacobitz
9. Motions and Resolutions:
 - A. Consider 2022 voting delegate and alternate delegate certification for the NRECA Annual Member Business Meeting on March 8th, 2022
 - B. Consider renewal of membership in the State Chamber of Commerce
 - C. Consider Electric Service Agreement with Columbia Grain, Inc.
 - D. Consider Electric Service Agreement with Werner Construction, Inc.
 - E. Consider Commercial Lease Agreement with Werner Construction, Inc.
11. Miscellaneous Business
 - A. Next Board Meeting: February 9th, 2022
 - B. Strategic Planning Session: February 2nd – Crane Trust Nature & Visitor Center, Alda
 - C. NRECA Annual Member Business Meeting – March 4th – 9th, Nashville, TN
 - D. January Village meeting schedule