# Working AGENDA (✓ = Action Item)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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| 9:00  | **Call to Order** *(Buermann)*  
✓ Approval of Agenda  
✓ Approval of Minutes  
✓ Approval of Minutes of Organizational Meeting  
• Member Input |
| 9:15  | **Safety Program Report** *(Toncray)* |
| 9:30  | **Financial Report** *(Carter)*  
• Workers’ Compensation Insurance Experience MOD Update |
| 9:45  | **Construction Activities Report** *(Krause, Toncray)* |
| 10:00 | **2021 Budget Kick-Off** *(Carter)* |
| 10:30 | **BREAK** |
| 10:45 | ✓ **Adopt Resolutions**  
• Resolution 6-20: Designation of 2021 Board Meeting Dates *(Fadeley)*  
• Resolution 7-20: Authorize Representatives for CoBank Banking Services *(Carter)*  
• Resolution 8-20: Authorize Officers of the Board on Banner Bank Accounts *(Carter)* |
| 11:00 | ✓ **Policy Review & Renewal** *(Chair Seubert, Wilson)*  
• Policy 200 (Employee Ethics & Code of Conduct)  
• PROPOSED Policy 215 (Use of Cooperative Technology)  
• Policy 202 (Management & Protection of Personal Health Information)  
• Policy 401 (Financial Management Authority) |
| 11:15 | **Board President Forms Committees** *(Buermann)* |
| 11:30 | **Reports**  
• Directors  
• Committees  
• ORECA *(Buermann)*  
• NRTC *(Seubert)*  
• ACRE *(Kessler)*  
• NRECA *(Kessler)*  
• Travel Check-in *(Everts)* |
| 12:00 | **LUNCH** |
| 12:30 | **General Manager's Report** *(Wilson)* |
| 1:00  | ✓ **Donation Requests** *(Buermann)*  
• McKenzie Track and Field  
• Individual Director Donations |
| 1:15  | **Agenda Topics: September 21st** *(Buermann)*  
**Action Review** *(Wilson)*  
**Meeting Review** *(Buermann)* |
| 1:30  | **Executive Session** *(Wilson, Fadeley)* |
| 2:00  | **Adjourn** |