February 24, 2020
Regular Board Meeting

Working AGENDA (√ = Action Item)

9:00 Call to Order (Knudsen Obermeyer)
√ Approval of Agenda
√ Approval of Minutes
• Member Input
• Introduce Employee Guests

9:15 Safety Program Report (Toncray)

9:30 Financial Report (Carter, Scoble)

9:45 √ Approve Bank Account Signature Changes (Carter, Scoble)
• Resolution 2-20: Corporate Signatures for Banking Services
• Resolution 3-20: CoBank Cash Management Services

10:00 √ Policy Review & Renewal (Wilson)
• Policy 206 (Employee Medical Examinations)

10:15 √ Donations (Knudsen Obermeyer)
• Kids First
• Cottage Grove High School Track and Field Team
• Individual Director Donations

10:30 BREAK

10:45 √ Approve Proposed Bylaw Amendments (Chair Knudsen Obermeyer)

11:00 Reports
• Directors
• Committees
  - District & Annual Meeting (Chair Billings)
  - Audit Committee (Chair Buermann)
  - Scholarship Committee (Chair Buermann)
• ORECA (Buermann)
• NRTC (Seubert)
• NRECA (Kessler)
• ACRE (Kessler)
• Travel Check-in (Everts)

11:30 General Manager’s Report (Wilson)
• Revisit NRECA Proposed Resolutions in Advance of Annual Meeting

12:00 LUNCH

12:30 NRTC Feasibility Study Report (Chris Bradley, Kevin Fitzgibbons)

2:30 Veneta Middle Mile Project Update (Krause, Toncray)

2:45 Agenda Topics: March 23rd (Knudsen Obermeyer)

Action Review (Wilson)

Meeting Review (Knudsen Obermeyer)

3:00 Executive Session (Wilson, Fadeley)

3:15 Adjourn