

SUGGESTED AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

Monday July 27th, 2026

1. Notice of Meeting.
2. Call to Order and Roll Call – Bob Pierson
3. Invocation and Pledge of Allegiance Neil Gould
4. Suggested Agenda

Manager's Report - Safety

5. Safety Report
6. Monday Morning Safety Meeting

Approved Consent Agenda

7. Prior Meeting Minutes
8. Admission and Cancellation of Members

Reviewed Consent Agenda

9. Work Orders
10. Disbursements (Check List)
11. Credit card statements
12. Attorney Retainer
13. Account Summary Report
14. Federated Report from the Board-NONE
15. CFC Report from the Board-NONE
16. CRC Report from the Board

Action Items

17. PCA Discussion

Executive Session

18. NONE

Legal Report-Policy Review/Updates

19. NONE

Meridian

20. Meridian merger

CFC

21. KRTA Executive Summary

FEDERATED

22. Member Update

CRC

23. Newsletter

NRECA

24. NRECA Update

SIPC

25. Board Meeting-Bob Pierson

AIEC

26. Board Meeting-NO JULY BOARD MEETING

Events and Training

27. NRECA Region 5 Registration

a. NRECA Region 5 Schedule

Managers' Report Financials

28. Monthly Reconciliation

29. Power Bill

30. Cash Flow

31. Line Loss

32. Form 7 Income Statement

- Balance Sheet

Manager's Report – Cybersecurity

33. Cybersecurity Report

Manager's report – General

34. July Managers Report

35. Operations Report

36. Communications Report

37. Upcoming Meetings

Thank You

38. NONE

Miscellaneous Items

Unfinished business

New business

Old business

Adjournment