

# **BOARD OF DIRECTORS MEETING**

**January 21, 2026**

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held December 17, 2025
3. Safety Committee Meeting Minutes
4. Quote for Line Clearance Chipper
5. Operating Report & Monthly Expenditures
6. Manager's Report
7. Uncollectible Accounts for 2024
8. 2026 Capital Credit Estate Discount Rate
9. Construction Bid Review
10. NRECA In Person 2026 Annual Meeting Voting Delegate and Alternate
11. ICWCG / RSI Voting Delegate and Alternate
12. Resolution for deferred margins
13. Approve 2026 Work Plan & Budget
14. Attorney's Report
15. Report of State Director
16. Ideas from the Board
17. Executive Session If Needed
18. Adjourn

**BOARD OF DIRECTORS MEETING**  
**February 18, 2026**

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held January 21, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. 9:00 Audit Presentation
7. IT Update
8. Attorney's Report
9. Report of State Director
10. Conflict of Interest Policy Yearly Review
11. Ideas from the Board
12. Executive Session if needed
13. Adjourn

# **BOARD OF DIRECTORS MEETING**

**March 18, 2026**

1. Roll Call. Call to Order.
2. Election of Officers
  - President
  - Vice-President
  - Secretary/Treasurer
3. Resolution of Board Meeting Dates & Times
4. Minutes of Special Meeting Held February 12, 2026
5. Minutes of Regular Meeting Held February 18, 2026
6. Minutes of Annual Meeting of Members Held February 28, 2026
7. Safety Committee Meeting Minutes
8. Operating Report & List of Monthly Expenditures
9. Manager's Report
10. Attorney's Report
11. Report of State Director
12. AIEC Voting Delegates
13. OP #42 & OP #43
14. Ideas from the Board
  - Highlights of NRECA meeting
  - Annual Meeting Comments & Suggestions
15. Executive Session if needed
16. Adjourn

**BOARD OF DIRECTORS MEETING**  
**April 8, 2026**

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting held March 18, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. AP #13
7. Attorney's Report
8. Report of State Director
9. Ideas from the Board
10. Executive Session if needed
11. Adjourn