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

BOARD OF DIRECTORS MEETING

May 20, 2026

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held April 8, 2026
3. Safety Committee Meeting Minutes
4. Operating Report
5. Manager's Report
6. CFC 2026 Delegate and Alternate
7. CFC Board Resolution
8. PSB Resolution
9. AP #16
10. Consideration of Dairyland Membership
11. Uncollectible Accounts for 2025
12. Attorney Report
13. Report of State Director
14. Ideas from the Board
15. Executive Session If Needed
16. Adjourn

BOARD OF DIRECTORS MEETING

June 10, 2026

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held May 20, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. CoBank Designation of Authorized Users
9. Line Construction Bid
10. Ideas from the Board
11. Executive Session
12. Adjourn

BOARD OF DIRECTORS MEETING

July 15, 2026

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

BOARD OF DIRECTORS MEETING

August 19, 2026

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held July 15, 2026
3. Safety Committee Meeting Minutes
4. Line Clearance Update
5. Operating Report & List of Monthly Expenditures
6. Manager's Report
7. REDLG Presentation - Justin Holsapple
8. Attorney's Report
9. Report of State Director
10. IT # 2
11. NGPL Rate
12. Strategic Update
13. Ideas from the Board
    AIEC Annual Meeting Comments
14. Executive Session If Needed
15. Adjourn

BOARD OF DIRECTORS MEETING

September 16, 2026

1. Roll Call. Call to Order
2. Minutes of Regular Meeting Held August 19, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. REDLG Resolution - Justin Holsapple
7. Approve 990
8. Line Construction Bids
9. Secretary of State Registered Agent Resolution
10. Attorney's Report
11. Report of State Director
12. Ideas from the Board
    Budget Ideas
13. Executive Session If Needed
14. Adjourn

BOARD OF DIRECTORS MEETING

October 21, 2026

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held September 16, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Truck Report
7. Line Construction Bids
8. Attorney's Report
9. Report of State Director
10. Ideas from the Board
11. Executive Session If Needed
12. Adjourn

BOARD OF DIRECTORS MEETING

November 18, 2026

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held October 14, 2026
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
7. Attorney's Report
8. Report of State Director
9. Strategic Plan Update
10. Ideas from the Board
11. Executive Session if needed
12. Adjourn