Call to Order – Curt Abbott
• Roll Call of members present

Recognition of Staff and Visitors -
• Public Comment  *(Please limit your discussion to one topic of five minutes or less)*

Consent Agenda
a) Previous Board Meetings Minutes – January 15, 2020
b) Accounts Payable Check Register

Annual Property & Liability Insurance Review
• Barker Uerlings – Steve Uerlings, President & Deidre Thede, Chief Operations Officer

Information for the Board
a) Monthly Financial Reports
b) Board Governance
   Executive Limitations:
   o Policy II.C: Financial Condition (pg. 4)
     • Budget to Actual, Dashboard, Vehicle Incidents, Key Ratios
   o Policy II.E: Asset Protection (pg. 6)
   o Policy II.F: Compensation and Benefits (pg. 7)
   o Policy II.H: Customer Feedback (pg. 9)
   Board-GM Relationship:
   o Policy IV.C: General Manager Compensation & Benefits (pg. 26)
   o Policy IV.D: Monitoring Organizational Performance (pg. 27)

Decision of the Board
a) Contract Award: Headquarters Telecommunications Core Relocation Project
b) Contract Award: Township 13 Bore Project

Confirm Agenda for Next Meeting  –  (3/18/20 – Newport Office)

General Manager’s Report – Randy Grove
a) Conservation Quarterly
b) Reservoir Crossing Talking Points
c) Safety Coins (no memo)
d) Feb. 2020 Public Power Meetings Recap (no memo)
e) Status of 4-10s Communication Plan (no memo)
f) Legislative Update (no memo)

Directors’ Discussion

Recess Into Executive Session: ORS 192.660(2)(i) General Manager Review

Reconvene
• Resolution 972: Setting General Manager’s Compensation

Adjourn