Regular Board Meeting Agenda
June 17, 2019 – Newport Office
10:00 a.m. Regular Meeting

Call to Order – Keith Tymchuk
  • 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 for April
  a) Previous Board Meetings Minutes – May 29, 2019
  b) Accounts Payable Check Register

Information for the Board
  a) Monthly Financial Reports
     * Accounts Receivable Analysis
     * Cash Report
     * Contribution Margin
  b) Board Governance Policies – Board-GM Relationship:
     * IV.C General Manager Compensation and Benefits (Pg. 26)
     * IV.D Monitoring Organizational Performance (Pg. 27)

Decision of the Board
  a) Resolution 966: Update Governance Policies moving Board-GM Relationship to February
  b) Resolution 967: Approving Rate Schedules
  c) Motion: To cancel July’s Board Meeting

Confirm Agenda for Next Meeting – (Wednesday, 8/21/19 – Newport Office)

General Manager’s Report – Randy Grove
  a) FY19 Accomplishments
  b) CVR (Conservation Voltage Regulation) Project Update
  c) Other Items

Directors’ Discussion
  * APPA National Meeting Review
  * July Boardlines Topics
  * Other Items

Other Business

Adjourn