

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

**Wednesday, January 19, 2021
6:00 p.m.**

CEC Boardroom & Electronic (Information to Connect Below)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEMBERSHIP PARTICIPATION**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - a. Approve New Members 10/1/21 – 1/14/223
- 6. MANAGEMENT REPORTS**
 - a. CAT Relocation Project Update by Matt Boyd
 - b. CEO Report.....4
 - c. Financial Reports6
- 7. NEW BUSINESS**
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 - b. Election Committee Appointment15
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 - a. Board Evaluation – Review for 4th Quarter27
- 9. INFORMATION ITEMS**
 - a. Board Directors, Officers, and Committees.....29
 - b. Board Attendance at Regular Meetings30
 - c. CEO Self-Evaluation (emailed to board)
 - d. Email from Torie Baker, Nominating Committee Chair31
 - e. Board and CEO Training32
- 10. OTHER ITEMS**
 - a. Policy Review (Policy Manual on DropBox - Staff is working on Policy Manual Update)
 - Policy 22C – Cooperative-Owned Transportation Equipment
 - Policy 23B – Performance of Special Services for Members, Employees, and Individuals
- 11. EXECUTIVE SESSION**
 - a. Disposal of Existing HQ Building (emailed to board)

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12. PENDING AGENDA

- a. Pending Events Calendar33

13. SUMMARY OF BOARD DIRECTION TO CEO

14. BOARD COMMENTS

15. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/663156653>

You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 663-156-653

Alaska law sets forth the reason for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined:

1. **Financial:** I move that the Board go into executive session to discuss _____ (brief description of subject matter, i.e., status of labor negotiations, a potential property acquisition, etc.), the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative.
2. **Legal:** I move that the Board go into executive session to discuss with counsel _____ (brief description of subject matter, i.e., status of the lawsuit Smith v. Cooperative, proposed contract with Acme Corp., etc.) the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.
3. **Personnel matters:** I move that the Board go into executive session to discuss a personnel matter involving _____ (brief description of subject matter, i.e., a recent employee discipline matter, the CEO's evaluation, a personnel policy violation, a new CEO contract, etc.)
4. **Prejudice Character:** I move that the Board go into executive session to discuss _____ (the letter from Martin Member, the article in the local paper regarding an employee, etc.), that could tend to prejudice the reputation and character of _____ (name of person). **NOTE:** This last motion requires that the person who is the subject of the executive session have the opportunity to request that the discussion take place in open session. The Board should consult with counsel before relying on this open meeting exception.