

Jump River Electric Cooperative Inc.
Board Meeting – February 5, 2019
AGENDA

- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Open Comment Session
- F. Safety Moment – District 4
- G. Reading and Approval of Regular and Special Board Meeting Minutes
- H. Operations Report
- I. General Manager Report
- J. DPC Director Report
- K. Director Reports
- L. Unfinished Business
- M. New Business
 - 1. Legal Seminar for Directors & Employees
 - 2. National Rural Electric Cooperative Association (NRECA) Wisconsin Director Election → Lobby Days
 - 3. Wisconsin Energy Cooperative Association (WECA) Third World Outreach Program
 - 4. CoBank – 2019 Director Election Request for Director Candidates
 - 5. Certification of Voting Delegate for NRECA Director Election
 - 6. Building Discussion
 - 7. Price Electric Tour
 - 8. North End Property Purchase
 - 9. Dairyland Power Cooperative District Meeting
 - 10. NRECA Legislative Conference
 - 11. 2019 JREC Annual Meeting
 - 12. GM / CEO Compensation
 - 13. Scholarship Proposal for 2020
 - 14. March Board Meeting
- N. Financial Report
 - 15. Executive Session
 - a. Executive Minutes Approval
 - b. GM / CEO Compensation – Attorney Andrew Parrish
 - c. Environmental Issue Update
 - d. Voting Delegates