

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR MEETING AGENDA**

Wednesday, December 28, 2022  
6:00 p.m.  
Cordova Center Education Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEMBERSHIP PARTICIPATION**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
- 6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**
- 7. MANAGEMENT REPORTS**
  - a. CEO Report
  - b. Financial Report
- 8. NEW BUSINESS**
  - a. 2023 Operating Budget
  - b. 2023 Capital Budget
  - c. 2022 Write-Offs .....3
  - d. Audit Engagement Letter
- 9. UNFINISHED BUSINESS**
- 10. INFORMATION ITEMS**
  - a. Board Directors, Officers, and Committees.....4
  - b. Board Attendance at Regular Meetings .....5
  - c. Thank You from Cordova Family Resource Center .....6
- 11. OTHER ITEMS**
  - a. Christmas Decorating Contest Judging Sheet.....7
  - b. Policy Review (Policies on OneDrive)
    - Policy 113 – Annual Work Plan and Budget
    - Policy 115 – Membership in Other Organizations
- 12. EXECUTIVE SESSION**
- 13. PENDING AGENDA**
  - a. Board Pending Events Calendar .....8
- 14. SUMMARY OF BOARD DIRECTION TO CEO**
- 15. BOARD COMMENTS**

# CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Wednesday, December 28, 2022

6:00 p.m.

Cordova Center Education Room

## 16. ADJOURNMENT

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.