

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

**Wednesday, August 23, 2023
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	
a. Minutes of August 8, 2023 Regular Meeting.....	3
6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS	
7. MANAGEMENT REPORTS	
a. CEO Report.....	5
▪ Strategic Plan Update.....	7
b. Financial Reports	10
▪ Financial Forecast	
▪ Equity Management Plan Review.....	16
8. NEW BUSINESS	
a. Approve Policy 121 – Annual Meeting Ballots.....	17
b. Resolution 23-02 – Authorizing Purchase and Sale of Headquarters Building.....	32
9. UNFINISHED BUSINESS	
10. INFORMATION ITEMS	
a. Board Directors, Officers, and Committees.....	34
b. Board Attendance at Regular Meetings	35
11. OTHER ITEMS	
a. Policy Review (Policies on Sharepoint)	
▪ Policy 215 – Loans to Employees and Directors	
▪ Policy 217 – Cooperative-Owned Transportation Equipment	
12. EXECUTIVE SESSION	
a. Board Consensus Building - Reason #2 Legal	
13. PENDING AGENDA	
a. Board Pending Events Calendar	36
14. SUMMARY OF BOARD DIRECTION TO CEO	
15. BOARD COMMENTS	

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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.