

85th Annual Meeting

Thursday – June 22, 2023

Coos-Curry Electric Cooperative, Inc.

Curry County Fairgrounds, Gold Beach, Oregon

9:30 a.m.

REGISTRATION –

10:00 a.m.

BUSINESS MEETING –

- *Call to Order and Welcome*
- *Housekeeping*
- *Roll Call*
- *Reading of Notice of Meeting*
- *Outline Purpose of Annual Meeting*
- *Announce Election Results*
- *Reading of Draft Minutes*
- *Annual State of the Cooperative*
 - *Raffle*
- *Financial Report*
 - *Raffle*
- *Presentation*
 - *Raffle*
- *Unfinished Business*
- *New Business*
- *Beacon Broadband*
 - *Raffle*
- *Beacon Broadband Update*
- *Member Comments & Questions*
(Limited to 3 minutes per person)
 - *Grand Finale Raffle*
 - *Floral Arrangements Raffle*

Jim Kolen, President

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John Herzog, Secretary/Treasurer

Tyler C. Pepple, General Counsel

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John Herzog, Secretary/Treasurer

Brent Bischoff, General Manager/CEO

Shelly Smith-Napier, Special Projects Coordinator

Paul Keeler, CFO

Shelly Smith-Napier, Special Projects Coordinator

Ted Case, ORECA

Shelly Smith-Napier, Special Projects Coordinator

Jim Kolen, President

Jim Kolen, President

Pete Radabaugh, President

Shelly Smith-Napier, Special Projects Coordinator

Paul Recanzone, General Manager

Jim Kolen, President/Tyler Pepple

Shelly Smith-Napier, Special Projects Coordinator

Shelly Smith-Napier, Special Projects Coordinator

MEETING ADJOURNED –



Your Touchstone Energy® Cooperative 