



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
November 21, 2024
Port Orford, Oregon

The Regular Board Meeting immediately follows the
Committee Meeting which begins at 10:00 a.m.

A G E N D A

- I. PRELIMINARY**
 - A. Call to Order
 - B. Roll Call – Determination of Quorum
 - C. Approval of Agenda
 - D. Approval of Regular Meeting Minutes – 10/28/2024

- II. MEMBER PARTICIPATION**
 - A. Member Attendance and Open Comment Period
 - B. Member Request to Present (*none*)

- III. CONSENT AGENDA (*one motion to approve*)**
 - A. New Members List – 2024-10
 - B. Members Purge List – 2024-11
 - C. Write Off Report – 2024-10
 - D. GM/CEO & Director Expense Report – 2024-10
 - E. Cooperative Attorney's Invoice

- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2024-10
 - B. Safety Report – 2024-11
 - C. CCECF Report – 2024-10/11
 - D. CEO Report – 2024-11

- V. ITEMS OF BUSINESS (*cont.*)**
 - A. Committee Reports
 1. Policy Committee (#300-020) (#300-080) (*action*)
 - B. Draft 2025 Budget Presentation & Approval (*action*)
 - C. Strategic Communications Plan – Kelsey Bozeman (*information*)
 - D. Open Discussion
 - E. Miscellaneous
 1. CRC 2025 Annual Meeting Voting Delegate (currently Brent and Dan) (*action*)

- VI. EXECUTIVE SESSION**

- VII. ADJOURN**