



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
June 12, 2025
Port Orford, Oregon

The Regular Board Meeting will immediately follow the
Annual Board of Directors Meeting which begins at 12:00 p.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 – 05/29/2025

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 – 2025-05
- B. Members Purge List – 2025-05

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – not available
- B. CEO Report – 2025-06

V. ITEMS OF BUSINESS

- A. ReConnect 5 Secretary's Certificate (*action*)
- B. Open Discussion
- C. Miscellaneous
 - 1. Reschedule July Board Meeting
 - 2. 2025 ACRE Golf Scramble
 - 3. NRECA International Donation Request
 - 4. ORCCA Annual Donation & Board Meeting Presentation

VI. ADJOURN