



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 27, 2024
Port Orford, Oregon

The Regular Board Meeting immediately follows the
Committee Meeting which begins at 10:30 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 – 7/25/2024
- 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 – 2024-07
 - B. Members Purge List – 2024-08
 - C. Write Off Report – 2024-07
 - D. GM/CEO & Director Expense Report – 2024-07
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
- A. Financial Report – 2024-07
 - B. Safety Report – 2024-08
 - C. CEO Report – 2024-08
 - D. Member Information Request (P#300-040)
 - 1. Mark Nast requested a copy of the 2018 DHM Research Broadband Survey Questions
 - 2. Robert and Sloane Malecki requested a copy of the easement at their property
 - 3. Mark Nast requested a copy of Resolution 2020-05
 - 4. Mark Nast requested a copy of Resolution 2024-07
- V. ITEMS OF BUSINESS**
- A. Committee Reports
 - 1. Policy Committee (#100-180) (#100-190) (#200-110) (*action*)
 - B. BBI Authorized Borrowing Increase (*action*)
 - 1. Proposed Resolution 2024-09 Additional Financing Support for Beacon Broadband
 - C. 2024 Annual Meeting Follow Up
 - 1. Acknowledgement of Revised Draft 2024 Annual Meeting Minutes (*information*)

- 2. Tracking Questions and Responses to Members from Annual Meeting
- D. Review 2023 Form 990 Draft (*information*)
- E. Open Discussion
- F. Miscellaneous
 - 1. Select Board Meeting Dates Remainder of 2024
 - 2. Select Board Meeting Dates for 2025
 - 3. PNGC Power Annual Meeting, Portland, OR (Oct 7-8, 2024)

VI. ADJOURN

DRAFT