

AGENDA COOPERATIVE LIGHT & POWER  
Regular Meeting of the Board of Directors  
Tuesday, October 26, 2021

- 1) Call to Order
- 2) Roll Call
- 3) Additions to Agenda
- 4) Motion to Approve Agenda
- 5) Discussion and Approval of August Board Meeting Minutes-Pages
- 6) Discussion and Approval of Financial report

**7) Motion to Approve Consent Agenda (7A-D)**

- A) Applications-
- B) Monthly Payments-Check Register
- C) Correspondence
- D) Managers Report
  - i) Communication Manager, Kevin Olson
    - a) Wireless Business and Exit Transition (updated)
    - b) New Easement Program, Process & Schedule
  - ii) Marketing Manager, Carey Hogenson-Page
    - a) The annual Caring Loving People (CLP) Toy Drive
    - b) MREA Youth Tour
    - c) NRECA Member Survey
    - d) New Statement Design
  - iii) Office Manager, Sue Schmitz-Pages
    - a) New HR Hire Update
    - b) Esterbrooks Certified Public Accounts-Audit
  - iv) Member Service Manager, Ken Jones-
    - a) Active Shooter Training
    - b) LP Update
  - v) Operations Manager, Larry Sandretsky
    - a) Construction/Maintenance/New Service
    - b) ROW Report
    - c) Easements Report
    - d) Outage Report

**8) Board Action Required**

- a) Esterbrooks Certified Public Accounts-Audit

**9) New Business**

**10) Motion to Adjourn**