

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
January 8, 2026**

Call to Order

Invocation

Action	1. Accept the Agenda
Action	2. Approval Regular Meeting Minutes December 4, 2025
Action	3. Approval Meeting Summary December 4, 2025
Action	4. Approval of Consent Agenda
	a. Membership Applications
	b. Board Per Diem / Expenses
	5. Registered Guests, Visitors, Member Comments
	• Great Co-ops
	6. Financial and Senior Staff Reports
	6. Monthly Key Issues / Action Items
	a. Safety Update
	b. Dairyland Bylaws
	c. 2030 Strategy Road Map
	d. PCA and Rate Discussion
	e. Set Base Rate/Avoided Cost Rate 2025
	6. President / CEO Key Items
	7. Director Reports
	8. Administrative Items
	9. Adjourn