

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 7, 2022

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes March 3, 2022 |
| Action | 3. | Approval Meeting Summary March 3, 2022 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| | 6. | Monthly Key Issues / Action Items |
| Action | | a. Board Reorganization |
| Action | | b. Annual Meeting Feedback |
| Action | | c. Community Solar Siting Discussion |
| Action | | d. Industrial Park Discussion |
| | | e. Director Business Ethics Disclosure |
| Action | | f. Policy 2.06 Review |
| Action | | g. Policy 4.07B Review |
| | | h. ACRE Renewal Cards |
| Action | | i. Federated Fund Request |
| | | a. Community Safety Net |
| | | b. Foundation for Rural Housing |
| | | j. Wheeler Van Sickle & Anderson Law Firm |
| | | k. Industry Update – Focus on G&T and Market Awareness |
| | 7. | Brent Ridge – CEO Dairyland Presentation |
| | 8. | President / CEO Key Items |
| | 9. | President/CEO & Senior Staff Report |
| | 10. | Financial / Statistical / Operating Report |
| | 11. | Director Reports |
| | 12. | Administrative Items |
| | 12. | Adjourn |