

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
March 7, 2024

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes February 1, 2024 |
| Action | 3. | Approval Meeting Summary February 1, 2024 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments
Abby Williamson, CarlsonSV |
| | 6. | Monthly Key Issues / Action Items |
| Action | | a. 2023 Audit Presentation/Approval |
| Action | | b. Allocation of Margins |
| Action | | c. Annual Meeting Discussion – Rules of Meeting |
| Action | | d. Appliance Retirements |
| Action | | e. Dairyland Survey |
| | | f. April All Day Board Meeting Topics |
| Action | | g. NRECA International Request for Support |
| Action | | h. 2026 Budget Purchase-Bucket Truck (Replacement) |
| Action | | i. Board Dinner |
| | 7. | President / CEO Key Items |
| | | a. SwiftCurrent Connect Update |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |