

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 20, 2024

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – Old Threshers Donation – Cindy Stulp
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of July 16, 2024
 - b. Approve New Members
 - c. Policy
 - i. 2-20 Employment Fit for Duty Evaluation Program
 - ii. 2-21 Nepotism
 - iii. 3-1 Member Education and Public Relations
 - d. Estate Refunds
- V. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
 - d. 2023 KRTA Report
- VI. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
 - d. Leadership Camp/Youth Tour Presentation
- VII. Action Items**
 - a. Annual Meeting Date/Location
 - b. Donation Requests
 - i. NRECA International
 - ii. Akron Knights of Columbus
 - iii. Wages Volunteer Fire Department
- VIII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. Upcoming Meetings:**
 - CoBank Energy & Water Executive Forum – August 27-29 – Salt Lake City, UT
 - Western United Board Meeting – August 29
 - Western United Fish Fry – August 29
 - CREA Board of Directors Meeting – August 29-30
 - Tri-State Board of Directors Meeting – September 4-5
 - NRECA Region 7 & 9 Meeting – September 24-26 – Sacramento, CA
 - CREA Board of Directors Meeting – October 26
 - Energy Innovations Summit & Fall Meeting – October 26 – 29
 - Tri-State Board of Directors Meeting – November 4-6
 - Tri-State Board of Directors Meeting – December 2-4
 - CREA Board – Manager Meeting – December 5-6
 - NRECA Winter School – December 13-17 – Nashville, TN
- X. Late Developing Items That Require Attention**
 - a. CARE Auction Item
 - b. September Board Meeting/TSGT Contract Committee
- XI. Executive Session (if applicable)**
- XII. Adjourn**