

BOARD AGENDA

December 12, 2024, Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m. to 8:35 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Member Comments	Paul Bakken
8:35 a.m. to 8:40 a.m.	Consent Agenda <ul style="list-style-type: none">October 24, 2024, Board Meeting MinutesOctober & November 2024, Board Legal FeesRevised 2025 Election Timeline	Paul Bakken
8:40 a.m. to 9:40 a.m.	Bylaws Discussion <ul style="list-style-type: none">Recommended Bylaw RevisionsResolution 24-12-1 Elections Committee Report <ul style="list-style-type: none">SBS Contract UpdateDiscussion of Election Policy	Sara McGrane Margaret Schreiner
9:40 a.m. to 9:50 a.m.	Recess	
9:50 a.m. to 10:00 a.m.	Budget Overview	Ryan Hentges
10:00 a.m. to 10:45 a.m.	2025-2027 Construction Workplan Presentation	Betty Jo Kiesow
10:45 a.m. to 11:45 a.m.	2025-2027 Operating Budget Presentation	Corey Hintz
11:45 a.m. to 12:15 p.m.	Lunch	
12:15 p.m. to 1:00 p.m.	Rate Case Presentation	Adam Heinen
1:00 p.m. to 1:30 p.m.	Long-Range Financial Forecast	Corey Hintz

1:30 p.m. to 1:40 p.m.	<p>Budget Summary & Resolution Approval</p> <ul style="list-style-type: none"> • 2025-2027 Construction Workplan, Resolution 24-12-2 • 2025 Cable Purchases, Resolution 24-12-3 • 2025-2027 Operating Budget, Resolution 24-12-4 • Rate Case, Resolution 24-12-5 • Long-Range Financial Forecast, Resolution 24-12-6 	Ryan Hentges
1:40 p.m. to 2:00 p.m.	CEO Report	Ryan Hentges
2:00 p.m. to 2:15 p.m.	Recess	
2:15 p.m. to 3:00 p.m.	Facility Update	Jeff Schoenecker Cooperative Building Solutions
3:00 p.m. to 3:15 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
3:15 p.m. to 3:30 p.m.	MREA Report	John DeYoe
3:30 p.m. to 3:45 p.m.	<p>Attorney Report</p> <ul style="list-style-type: none"> • Proposed Legal Services Rate Increase • Policy Update – Employee Leave Benefits <ul style="list-style-type: none"> ○ Resolution 24-12-7 	Sara McGrane
3:45 p.m. to 4:00 p.m.	Hurricane Milton Mutual Aid Briefing	Jeff Schoenecker Kyle Ryman
4:00 p.m. to 4:30 p.m.	<p>Executive Session</p> <ul style="list-style-type: none"> • CEO Performance Review Discussion 	Bill Middlecamp
4:30 p.m.	Adjournment	
	<p>Resource Materials</p> <ul style="list-style-type: none"> • Community Activities Report • Monthly Financial Statements • Board Meeting Calendar – 2025 • GRE November 2024 Board Minutes • GRE November 2024 Board Summary • GRE October 2024 PCA • GRE MMG November 2024 Meeting Summary • GRE October 2024 Committee Minutes • GRE November 2024 Committee Minutes • GRE December 2024 Draft Committee Minutes 	