



Board of Directors Meeting - April 27, 2021

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill - John Ward 5 minutes	
12:05pm	3. Review 03.30.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Form 990 20 minutes	Board Action Requested Mike Bursell
12:30pm	5. Cyber Security Presentation 30 minutes	Peter Rossi
1:00pm	6. Vegetation Management Presentation 45 minutes	Sara Packer
1:45pm	7. Break 15 minutes	
2:00pm	8. Guest Speaker: Washington Electric Cooperative Topic: Broadband 45 minutes	Patty Richards Barry Bernstein Roger Fox Steve Knowlton
2:45pm	9. Broadband Discussion 15 minutes	Rich Goggin
3:00pm	10. Member Survey 15 minutes	Andrea Cohen
3:15pm	11. Committee Reports - Governance Committee 15 minutes	Ken Hoepfner / Vickie Brown
3:30pm	12. Managers' Reports 30 minutes	
	13. Any Other Business	
	14. Adjourn	
	15. Other Items Scorecard, Board Calendar, Parking Lot	