



Board of Directors Meeting - April 27, 2021

12:00pm	<hr/> 1. Call to Order <hr/>
12:00pm	2. Safety Drill - John Ward 5 minutes <hr/>
12:05pm	3. Review 03.30.2021 Regular Board Meeting Minutes 5 minutes <hr/>
12:10pm	4. Review Form 990 20 minutes <hr/>
12:30pm	5. Cyber Security Presentation 30 minutes <hr/>
1:00pm	6. Vegetation Management Presentation 45 minutes <hr/>
1:45pm	7. Break 15 minutes <hr/>
2:00pm	8. Guest Speaker: Washington Electric Cooperative Topic: Broadband 45 minutes <hr/>
2:45pm	9. Broadband Discussion 15 minutes <hr/>
3:00pm	10. Member Survey 15 minutes <hr/>
3:15pm	11. Committee Reports - Governance Committee 15 minutes <hr/>
3:30pm	12. Managers' Reports 30 minutes <hr/>
	13. Any Other Business <hr/>
	14. Adjourn <hr/>
	15. Other Items Scorecard, Board Calendar, Parking Lot