

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 17, 2022

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – Keith Damrow – Car Show Donation Request**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of April 19, 2022
 - b. Approve New Members
 - c. Policy
 - 1. 1-4 Delegations from the Board of Directors to the General Manager
 - 2. 1-6 Board Committees
 - d. Estate Refunds

- V. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write-Offs
 - d. RUS Audit Review

- VI. Business Reports**
 - a. Annual Meeting Report
 - b. Wind Storm Report
 - c. Attorney Report
 - d. Manager Report
 - e. Generator Report

- VII. Action Items**
 - a. Donation Requests
 - i. Yuma County Fair PRCA Rodeo
 - ii. CSU Crops Testing Program
 - iii. Akron Crazy Dayz Festival
 - iv. Akron FBLA
 - b. Approve CoBank 2022 Proxy Ballot and Form
 - c. Approve CFC District Meeting Voting Delegate and Alternate
 - d. Approve Resolution to Amend and Restate the RS and 401(k) Pension Plan
 - e. Approve Policy 1-7 Qualifications for Directorship

- 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. Discussion / Information Items**
 - a. Upcoming Meetings:
 - CREA Board – May 26-27
 - Tri-State Board – June 6-8
 - CREA Board – June 24
 - Tri-State Board – July 6-8 (Virtual)
 - CoBank Energy Directors Conference, Colorado Springs – July 12-14
 - CREA Board – August 3
 - Western United Board – Fish Fry – August 25
 - CoBank Energy & Water Forum, Colorado Springs – August 30-Sept 1
 - Tri-State Board-Sept 7-9 (Virtual)

- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**