

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, February 5, 2024

AGENDA

- 4:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Approve Meeting Minutes for January 2, 2024
 3. Approve Director's Expense Vouchers
 4. Safety and Compliance Update
 5. Monthly Reports
 6. 2024 Budget Presentation
 7. Cancellation of Capital Credit Checks Returned as Undeliverable
 8. Chairman's Report
 9. Dairyland Power Cooperative Report
 10. Follow Up to Previous Action Items
 11. Policy Review
 12. Affiliated Organizations and Participation
 13. Other Business and Correspondence
 14. Scheduled Meetings
 15. Executive Session
 16. Adjournment