

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, March 3, 2025

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for February 3, 2025
3. Approve Director's Expense Vouchers
4. Audit Presentation – Abby Williamson, CarlsonSV
5. Executive Session with Auditor
6. Safety and Compliance Update
7. Monthly Reports
8. Scholarship Update
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Follow Up to Previous Action Items
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings

16. Executive Session

17. Adjournment