

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
AUGUST 27, 2019
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Determination of Quorum
6. Approval of Agenda
7. Approval of Minutes – July 30, 2019 – Regular Meeting
8. Dr. Patrick Valdez, Chief Executive Officer UNM Taos
9. Chief Executive Officer's Report for July 2019
10. New Business
 - a. Capital Credits to Estates
 - b. Re-Appointment recommendations of Kit Carson Propane, Inc. Directors (Betty Haagenstad, Joel Perovich, Dennis Jacauez, and Jeannie Masters)
 - c. Unadvanced Loan Funds – Resolution No. 4-8-2019
11. Information
 - a. Donations awarded by Trustees
 - b. Correspondence
12. Committee Reports
 - a. Payables
 - b. Broadband & Economic Development
 - c. Solar
 - d. By Law & Policy Committee
 - a. Board Policy No. 3.3 – Employee Relations – Changes Recommended
 - b. Board Policy No. 3.7 – Vacations – No changes Recommended
 - c. Board Policy No. 3.8 – Emergency Leaves & Deaths – Changes Recommended
 - d. Board Policy No. 3.9 – Leave of Absence – Changes Recommended
13. Other Business
14. Board Member Concerns
15. Executive Session
16. Adjournment