



Legislation Details (With Text)

File #: 2018-079 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 2/26/2018 **In control:** Board of Directors
On agenda: 3/19/2018 **Final action:** 3/19/2018
Title: Resolution - Approval of 2018 Cooperative Response Center (CRC) Voting Delegates - E Dauterive
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2018-01-31 CRC 2018 Voting Delegate Registration, 2. 2018-03-19 CRC Voting Delegate Form from PEC - Completed

Date	Ver.	Action By	Action	Result
3/19/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of 2018 Cooperative Response Center (CRC) Voting Delegates - E Dauterive

Submitted By: Eddie Dauterive

Department: Member Services

Financial Impact and Cost/Benefit Considerations:

PEC participates in the Cooperative Response Center. The Board may authorize delegates to CRC to vote on PEC's behalf.

The Cooperative will mail the completed designating form before May 4, 2018. The Cooperative will submit ballots via mail and the attendance by voting delegate(s) is not required at the CRC Annual Meeting.

The 2017 CRC delegates were Paul Graf, Voting Delegate and Cristi Clement, Alternate Delegate.

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following Directors are hereby appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the 2018 Cooperative Response Center (CRC), or until successors are duly appointed and designated: Amy Akers, Voting Delegate.