



Legislation Details (With Text)

File #: 2019-096 **Version:** 1 **Name:**
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File created: 2/21/2019 **In control:** Board of Directors
On agenda: 3/15/2019 **Final action:**
Title: Draft Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2019-03-15 Cooperative Response Center 2019 Voting Delegates Registration Form

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance

Submitted By: Wendy Gloor

Department: Member Relations

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 28, 2019. The Cooperative will submit ballots via mail and the attendance by voting delegate(s) is not required at the CRC Annual Meeting.

The 2018 CRC delegates were Amy Akers, Voting Delegate.

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons 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 2019 Cooperative Response Center (CRC), or until successors are duly appointed and designated: voting delegate _____ and alternate delegate _____.