



Sept. 29, 2020  
6–8:30 p.m.

## Agenda

6:00 Log-on to virtual meeting and settle in

6:15 Call to order

- Co-op Principles and Ends Statement recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Aug. 25 meeting
- Stock issuance and repurchases, Aug. 15–31; Sept. 1–14
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Class C stock purchases
  - Class C stock repurchase
  - Deceased owner transfer #16311
- Approval of capital expenditures to improve stores for winter conditions
- CBLD participation agreement renewal

6:25 Audit Report, FY2020

6:50 Discuss owner loan repayment

6:55 Co-op owners comment period

- Time allotment dependent on number of owners who wish to speak.

7:05 GM Report

7:15 Policy Monitoring

- BMD global statement, BMD 1: Unity of Control, BMD 2: Accountability of the GM,  
BMD 3: Delegation to the GM, BMD 4: Monitoring of GM Performance

7:25 Break

7:30 Brief Board Briefs

- New director orientation
- Annual meeting

7:35 Election Committee  
Discuss candidate forum

7:40 Board Policy review process report back

7:45 Executive session  
Response to GM compensation RFP

8:30 Adjourn