

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, March 2, 2026

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for February 2, 2026
3. Approve Director's Expense Vouchers
4. Wisconsin State Representative Visit
5. Audit Presentation – Abby Williamson, CarlsonSV
6. Executive Session with Auditor
7. Safety and Compliance Update
8. Monthly Reports
9. Allocation of Scholarship Funds
10. Chairman's Report
11. Dairyland Power Cooperative Report
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings
16. Executive Session
17. Adjournment