

**Pierce Pepin Cooperative Services  
Board of Directors Meeting – Agenda Summary  
December 4, 2025**

Call to Order

Invocation

Action                    1.     Accept the Agenda

Action                    2.     Approval Regular Meeting Minutes November 13, 2025

Action                    3.     Approval Meeting Summary November 13, 2025

Action                    4.     Approval of Consent Agenda  
                              a.    Membership Applications  
                              b.    Board Per Diem / Expenses

                              5.     Financial and Senior Staff Reports

                              6.     Monthly Key Issues / Action Items  
Action                    a.    Safety Update  
Action                    b.    Dairyland Bylaws  
Action                    c.    2030 Strategy Road Map  
Action                    d.    PCA and Rate Discussion  
                              e.    Set Base Rate/Avoided Cost Rate 2025

                              6.     President / CEO Key Items

                              7.     Director Reports

                              8.     Administrative Items

                              9.     Adjourn