BOARD OF DIRECTORS MEETING
AGENDA
March 24th, 2020
7:00 p.m.

Preliminary
Flag salute

WEST OREGON ELECTRIC COOPERATIVE, INC

- Call Meeting to Order
- Determination of a quorum
- Kenneth Kuhns Audit Report
- Agenda Review

1. Consent Agenda

   a. Minutes of Last Regular Meeting
   b. Applications to be Voted In & Out
   c. Credit Card Accounting
   d. Daily Cash Flow & General Fund Checks

2. General Manager’s Report – Bob Perry


   a. Patronage Capital Retirement Discussion

4. Financial Action Items - Action Required

   a. Write-Off report
   b. Patronage Capital Retirement
5. Administrative Services Manager Report – Billi Kohler

6. Operations Manager Report– Don Rose

- **Membership Participation**

   
   a. Policy #112 Audit Committee of the Board of Directors  
   b. Policy # 211 Employee Holiday & Leave Privileges

- Action Item Review

- Executive Session

- Open Discussion: Directors to share thoughts/ ideas/ concerns

- WOEC Adjournment

**COLUMBIA BROADBAND**

- Call Meeting to Order
- Determination of a quorum
- Agenda Review

8. Consent Agenda

   a. Minutes of Last Regular Meeting


- Columbia Broadband Adjournment