



**BOARD OF DIRECTORS MEETING
AGENDA
June 25th, 2019**

Preliminary

Flag salute

WEST OREGON ELECTRIC COOPERATIVE, INC

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

	Action Requested
I. Consent Agenda	
Minutes of Last Regular Meeting	
Applications to be Voted In & Out	
Credit Card Accounting	
Daily Cash Flow & General Fund Checks.....	Tab 1
II. General Manager's Report.....	Tab 2
III. Financial	
a. Financial Report	Tab 3
b. IT Report	Tab 4
c. Financial Action Items.....	Tab 5

IV.	Operations	
	Operations Manager Report.....	Tab 6
	No Safety Meeting in May – Cancelled due to outage.	
V.	General	
	a. Capital Credits	
	Bylaw Amendment.....	Tab 7
	b. Policy Review	
	#104 (Board of Directors – Manager Relationship)	
	#205 (Employment of Relatives)	Tab 8
	c. Complaint Policy Proposal.....	Tab 9
	d. Election & Credentials Committee Meeting notes.....	Tab 10
	e. Open Discussion: Directors to share thoughts/ ideas/ concerns.	
VI.	Executive Session	
VII.	Adjournment	

COLUMBIA BROADBAND

I.	Call Meeting to Order	
II.	Determination of a quorum	
III.	Consent Agenda	Action Requested
	Agenda Review	
	Minutes of Last Regular Meeting	Tab 11
IV.	Financial	
	Financial Report	Tab 12
V.	Adjournment	