



**BOARD OF DIRECTORS  
MEETING AGENDA  
April 26, 2016**

Preliminary

- Determination of a quorum
- Flag salute
- Member participation

**COLUMBIA BROADBAND**

- A.** Call Meeting to Order
- B.** Consent Agenda Action Requested
  - 1. Agenda Review
  - 2. Minutes of Last Regular Meeting .....Tab 1
- C.** Financial
  - 1. Financial Report .....Tab 2
- D.** General
  - 1. LSN/FYI .....Information
- E.** Adjournment

# West Oregon Electric Cooperative, Inc.

## A. Call Meeting to Order

## B. Consent Agenda

Action Requested

1. Agenda Review
2. Minutes of Last Regular Meeting .....Tab 3
3. Credit Card Accounting .....Tab 4
4. Daily Cash Flow & General Fund Checks .....Tab 5
5. Applications to be Voted In & Out .....Tab 6

## C. Financial

1. Financial Report .....Tab 7
2. IT Report .....Tab 8
3. Write Offs .....Action Requested .....Tab 9

## D. Operations

1. Operations Manager Report .....Tab 10
2. Safety Meeting Minutes .....Tab 11

## E. General

1. Policy Review #206 & #214 .....Action Requested .....Tab 12
2. PRC – PNGC .....Information .....Tab 13
3. Resolution 16-04 PRC Restated Agreement ..Action Requested .....Tab 14
4. Resolution 16-03 CFC Line Of Credit .....Action Requested .....Tab 15
5. FYI .....Information .....Tab 16

## F. Executive Session

## G. Adjournment