



**BOARD OF DIRECTORS MEETING  
AGENDA  
May 28, 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	
Election Committee Meeting Information	
2019 Sam Hearing Scholarship Recipients.....	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 April	
V.	General	
	a. Capital Credits	
	Policy #502 Amendment	
	Bylaw Amendment.....	Tab 7
	b. Policy Review	
	#403 (Control of special Construction Funds)	
	#503 (Donations & Contributions) .....	Tab 8
	c. WOEC Ideas – Operating improvements for cutting costs /	
	increasing revenue / improving service #6.....	Tab 9
	d. Strategic Planning Meeting Date.....	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.	WOEC Ideas – Operating improvements for cutting costs / increasing	
	revenue / improving service #13.....	Tab 13
VI.	Adjournment	