BOARD OF DIRECTORS
MEETING AGENDA
April 25, 2017

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. Adjournment
West Oregon Electric Cooperative, Inc.

A. Call Meeting to Order

B. Consent Agenda

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
4. Form 990 .................................................................Discussion ........Tab 10
5. Estate Retirements ..................................................Action Requested ....Tab 11
6. Resolution 17-02, Pension Restatement .........................Action Requested ....Tab 12

D. Operations
1. Operations Manager Report ...............................................Tab 13
2. Safety Meeting Minutes ......................................................Tab 14

E. General
1. Policy Review #502 ..................................................Action Requested ....Tab 15
2. PRC – PNGC ....................................................Information ..................Tab 16
3. 2017 NWPPA Voting Delegate ......................Action Requested ....Tab 17
4. 2017 ORECA Mid-Year Meeting ..................Information ..................Tab 18
5. FYI ..................................................Information ..................Tab 19

F. Executive Session

G. Adjournment