



**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 MeetingTab 1
- C. Financial
 - 1. Financial ReportTab 2
- D. 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
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