



*Photo taken by Michael Benedict

BOARD OF DIRECTORS MEETING AGENDA April 23, 2019

Preliminary

Flag salute

WEST OREGON ELECTRIC COOPERATIVE, INC

- I. Call Meeting to Order
- II. Determination of a quorum
- III. Membership Participation
- IV. Agenda Review
- V. Consent Agenda Action Requested
 - a. Minutes of Last Regular Meeting.....Tab 1
 - b. Applications to be Voted In & Out..... Tab 1
 - c. Credit Card Accounting.....Tab 1
 - d. Daily Cash Flow & General Fund Checks.....Tab 1
- VI. General Manager's Report..... Tab 2
- VII. Financial
 - a. Financial ReportTab 3
 - b. IT ReportTab 4
 - c. Financial Action Items.....Tab 5

VIII.	Operations	
	a.	Operations Manager ReportTab 6
	b.	Safety Meeting Minutes.....Tab 7
IX.	General	
	a.	Policy Review #502 (Capital Credit Retirements)Tab 8
	b.	WOEC complaint policy discussion. Review handout from the March meeting..... Tab 9
	c.	WOEC Ideas – Operating improvements for cutting costs / increasing revenue / improving service #7, #9.....Tab 10
	d.	Election & Credentials Committee appointment.....Tab 11
	e.	Nominating Meeting Notices.....Tab 12
	f.	Open Discussion: Directors to share thoughts/ ideas/ concerns.
X.	Executive Session	
XI.	Adjournment	

COLUMBIA BROADBAND

I.	Call Meeting to Order	
II.	Determination of a quorum	
III.	Consent Agenda	Action Requested
	a.	Agenda Review
	b.	Minutes of Last Regular MeetingTab 13
IV.	Financial	
	a.	Financial ReportTab 14
V.	WOEC Ideas – Operating improvements for cutting costs / increasing revenue / improving service #12.....	Tab 15
VI.	Adjournment	