BOARD OF DIRECTORS
MEETING AGENDA
August 22, 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

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

E. General
   1. Policy Review #305 & #405 ..........................Action Requested ...Tab 12
   2. PRC – PNGC .....................................................Information ..........................Tab 13
   3. Rate Hearing .................Discussion ..........................Tab 14
   4. Annual Meeting Review ........Discussion ......................Tab 15

F. Executive Session

G. Adjournment