



**BOARD OF DIRECTORS
MEETING AGENDA
February 28, 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. LSN Director Nomination Resolution CB17-01....Action Requested ...Tab 3
- E. Adjournment

West Oregon Electric Cooperative, Inc.

A. Call Meeting to Order

B. Consent Agenda

Action Requested

1. Agenda Review
2. Minutes of Last Regular MeetingTab 4
3. Credit Card AccountingTab 5
4. Daily Cash Flow & General Fund ChecksTab 6
5. Applications to be Voted In & OutTab 7

C. Financial

1. Financial ReportTab 8
2. IT ReportTab 9
3. Write OffsAction RequestedTab 10

D. Operations

1. Operations Manager ReportTab 11
2. Safety Meeting MinutesTab 12

E. General

1. Policy Review #102, #112 & #401Action RequestedTab 13
2. PNGC, CEO, Beth LooneyDiscussionTab 14
3. PRC – PNGCInformationTab 15
4. Vice President PositionAction RequestedTab 16
5. Secretary/Treasurer PositionAction RequestedTab 17
6. FYIInformationTab 18

F. Executive Session

G. Adjournment