BOARD OF DIRECTORS
MEETING AGENDA
February 27, 2018

Preliminary
  Determination of a quorum
  Flag salute
  Member participation

COLUMBIA BROADBAND

A. Call Meeting to Order

B. Consent Agenda
   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 #112, #209 & #308 ..........Action Requested ......Tab 12
   2. PNGC ..............................................................Information .................Tab 13
   3. FYI ............................................................Information ....................Tab 14

F. Executive Session

G. Adjournment