BOARD OF DIRECTORS MEETING
AGENDA
February 26th, 2019

Preliminary
Flag salute

WEST OREGON ELECTRIC COOPERATIVE, INC

I. Call Meeting to Order
II. Determination of a quorum
III. Membership Participation
IV. Federated Guest William Cullinane – Insurance Review
V. Agenda Review

VI. Consent Agenda
   a. Minutes of Last Regular Meeting
   b. Applications to be Voted In & Out
   c. Credit Card Accounting
   d. Daily Cash Flow & General Fund Checks

VII. General Manager’s Report
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 Meeting ..............................................Tab 11

IV. Financial
   a. Financial Report .....................................................................Tab 12

V. Adjournment