



**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 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

- VII. General Manager’s Report.....Tab 2

VIII.	Financial	
	a. Financial Report	Tab 3
	b. IT Report	Tab 4
	c. Financial Action Items.....	Tab 5
IX.	Operations	
	a. Operations Manager Report	Tab 6
	b. Safety Meeting Minutes.....	Tab 7
X.	General	
	i. Policy Review #102, #112, #401.....	Tab 8
	ii. WOEC Ideas – Operating improvements for cutting costs / increasing revenue / improving service. #1, & #2.....	Tab 9
	iii. Reminder: WOEC Strategic Planning Workshop will be held May 8 th , 2019 at the Elderberry Inn.....	Tab 10
	iv. Open Discussion: Directors to share thoughts/ ideas/ concerns.	
	v. E-Balloting procedures. Hand Out.	
XI.	Executive Session	
XII.	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 Meeting	Tab 11
IV.	Financial	
	a. Financial Report	Tab 12
V.	Adjournment	