BOARD OF DIRECTORS
MEETING AGENDA
January 24, 2017

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 #101, #105, #203, #216......Action Requested ......Tab 12
      #217, #219 & #304 ......................
   2. PRC – PNGC .........................Information ..............................Tab 13
   3. 2016 Audit Engagement Letter ..........Action Requested ......Tab 14
   4. Vice President Position .........................Action Requested ......Tab 15
   5. ACRE ..................................Discussion ...............................Tab 16
   6. FYI ...........................................Information ..........................Tab 17

F. Executive Session

G. Adjournment