BOARD OF DIRECTORS
MEETING AGENDA
January 23, 2018

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 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
   Action Requested
   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 #108 & #207 .............................................Action Requested ....Tab 12
   2. PRC – PNGC .................................................................Information ..........Tab 13
   3. ACRE .................................................................Discussion ..........................Tab 14
   4. FYI .................................................................Information ......................Tab 15

F. Executive Session

G. Adjournment