



**BOARD OF DIRECTORS
MEETING AGENDA
June 28, 2016**

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 MeetingTab 1
- C. Financial
 - 1. Financial ReportTab 2
- D. General
 - 1. LSN/FYIInformation
- E. Adjournment

West Oregon Electric Cooperative, Inc.

A. Call Meeting to Order

B. Consent Agenda

Action Requested

1. Agenda Review
2. Minutes of Last Regular MeetingTab 3
3. Credit Card AccountingTab 4
4. Daily Cash Flow & General Fund ChecksTab 5
5. Applications to be Voted In & OutTab 6

C. Financial

1. Financial ReportTab 7
2. IT ReportTab 8
3. Write OffsAction Requested ...Tab 9

D. Operations

1. Operations Manager ReportTab 10
2. Safety Meeting MinutesTab 11

E. General

1. Policy Review #106, #211 & #301Action Requested ..Tab 12
2. Resolution 16-05 PRC Termination Agreement. Action Requested ..Tab 13
3. Scholarship Committee ReportInformationTab 14
4. FYIInformationTab 15

F. Executive Session

G. Adjournment