



**BOARD OF DIRECTORS
MEETING AGENDA
June 27, 2017**

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. 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 |
| 4. Estate Retirements 2017 | Action Requested Tab 10 |

D. Operations

| | |
|------------------------------------|--------|
| 1. Operations Manager Report | Tab 11 |
| 2. Safety Meeting Minutes | Tab 12 |

E. General

| | |
|---|-------------------------------|
| 1. Policy Review #104 & #205 | Action Requested Tab 13 |
| 2. PRC – PNGC | Information Tab 14 |
| 3. Articles of Incorporation | Action Requested Tab 15 |
| 4. 2017 Director Education Conference ... | Information Tab 16 |
| 5. Scholarship Committee Report | Information Tab 17 |
| 6. Annual Meeting Planning Schedule | Information Tab 18 |
| 7. Strategic Planning Review | Discussion Tab 19 |
| 8. FYI | Information Tab 20 |

F. Executive Session

G. Adjournment