



**BOARD OF DIRECTORS
MEETING AGENDA
June 26, 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 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 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. Financial Action Items.....Action RequestedTab 9

D. Operations

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

E. General

1. Policy Review #106, #301 & #311Action RequestedTab 12
2. 2018 NRECA Voting DelegateAction RequestedTab 13
3. Rate ChangeAction RequestedTab 14
4. Ingrid Kessler/ ACREDiscussionTab 15
5. Scholarship Committee ReportInformationTab 16
6. Annual Meeting Planning Schedule ...InformationTab 17
7. PNGCInformationTab 18
8. FYIInformationTab 19

F. Executive Session

G. Adjournment