BOARD OF DIRECTORS
MEETING AGENDA
March 28, 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 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. 2016 Audit, Kenneth Kuhns & Co .............................Action Requested  ....
    Board Only Executive Session with Auditor

D. Financial

1. Financial Report .................................................................Tab 7
2. IT Report ........................................................................Tab 8
3. Write Offs ..........................................................................Tab 9

E. Operations

1. Operations Manager Report ..................................................Tab 10
2. Safety Meeting Minutes .......................................................Tab 11

F. General

1. Policy Review #302 & #402 .................................................Action Requested .....Tab 12
2. PRC – PNGC .................................................................Information  ....................Tab 13
3. April Board Meeting Change .......................................Action Requested ......Tab 14
4. WOEC’s 75 Year Anniversary...........Discussion  ....................Tab 15

G. Executive Session

H. Adjournment