



**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 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. 2016 Audit, Kenneth Kuhns & CoAction Requested

Board Only Executive Session with Auditor

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

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

F. General	
1. Policy Review #302 & #402	Action RequestedTab 12
2. PRC – PNGC	InformationTab 13
3. April Board Meeting Change	Action RequestedTab 14
4. WOEC's 75 Year Anniversary.....	DiscussionTab 15

G. Executive Session

H. Adjournment