BOARD OF DIRECTORS
MEETING AGENDA
March 27, 2018

Preliminary
Determination of a quorum
Flag salute
Member participation

COLUMBIA BROADBAND

A. Call Meeting to Order

B. Consent Agenda
   1. Agenda Review
   2. Minutes of Last Regular Meeting ......................................................Tab 1

C. Financial
   1. Financial Report .........................................................................................Tab 2

D. LSN Director Nomination Resolution CB18-01….Action Requested …Tab 3

E. Adjournment
West Oregon Electric Cooperative, Inc.

A. Call Meeting to Order

B. Consent Agenda
   1. Agenda Review
   2. Minutes of Last Regular Meeting ...........................................Tab 4
   3. Credit Card Accounting ..........................................................Tab 5
   4. Daily Cash Flow & General Fund Checks ..................................Tab 6
   5. Applications to be Voted In & Out ............................................Tab 7

C. Financial
   1. Financial Report .......................................................................Tab 8
   2. IT Report ..................................................................................Tab 9
   3. Write Offs ..........................................................Action Requested ......Tab 10

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

E. General
   1. Policy Review #307, #308 & #407 ............................................Action Requested ......Tab 13
   2. 2018 NWPPA Voting Delegate .................................................Action Requested ......Tab 14
   3. PRC – PNGC ......................................................Information .........................Tab 15
   4. FYI ..........................................................Information .........................Tab 16

F. Executive Session

G. Adjournment