



# REVISED

## BOARD OF DIRECTORS MEETING AGENDA May 23, 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. LSN Board Election .....Discussion
- E. 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. Monty Reher, Federated Insurance .....Guest Speaker .....

## D. Financial

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

## E. Operations

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

## F. General

1. Policy Review #403 & #503 .....Action Requested .....Tab 12
2. PRC – PNGC .....Information .....Tab 13
3. WOEC 75 Year History Book .....Action Requested .....Tab 14
4. FYI .....Information .....Tab 15

## G. Executive Session

## H. Adjournment