



**BOARD OF DIRECTORS
MEETING AGENDA
November 22, 2016**

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. Financial

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

D. Operations

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

E. General

1. Policy Review #108 & #216	Action Requested Tab 12
2. Resolution 16-06 Prepay RUS Loans	Action Requested Tab 13
3. PRC – PNGC	Information Tab 14
4. 2017 Budget	Action Requested Tab 15
5. FYI	Information Tab 16

F. Executive Session

G. Adjournment