



**BOARD OF DIRECTORS  
MEETING AGENDA  
November 14, 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

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 #404 .....Action Requested .....Tab 12
2. Beth Looney/PNGC .....Information .....Tab 13

## F. Executive Session

1. 2018 Budget .....Discussion

## G. Adjournment