BOARD OF DIRECTORS
MEETING AGENDA
October 25, 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 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
   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 ..............................................................................Tab 9

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

E. General
   1. Annual Report – Policy #312 Identity Theft Prevention, Red Flags ..Tab 12
   2. Policy Review #105, #110, #111 .........................Action Requested ...Tab 13
      #312 & #504 .................................................................
   3. PRC-PNGC ...........................................................Information ..............Tab 14
   4. ORECA Representative ...........................................................Tab 15

F. Executive Session

G. Adjournment