

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
October 24, 2018 at 9:00 a.m.
WREA BOARDROOM

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Public Comments
- F. Guests & Member Visitors
 - 1. 6th Grade Outdoor Experience Presentation
 - 2. Chris Selle- 4A Bond Presentation
- G. Approval of Minutes – September 19, 2018
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Memberships TAB B
 - 2. Approve Safety Reports TAB C
 - 3. Donations TAB D
 - Horizon’s Little Points of Light
 - Fall Festival Recap- Community Grant Awards
 - Community Requests
 - 4. Approve Conflict of Interest Forms (EE’s)
 - 5. Approve CREA Youth Tour- Washington, DC TAB E
 - 6. Approve CEEI Youth Leadership Camp- Clark, CO TAB F
 - 7. Approve Annual Organization Chart TAB G
 - 8. Approve Estate Retirement(s) TAB H
 - 9. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – September 2018 TAB I
 - d. Operating Report TAB J
 - e. Other Management Reports
 - Rates (Executive Session)
 - COLA Discussion/ Approval
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
 - a. Board Policy Book Review-(300’s section)
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report – Regions 7 & 9 Recap
- N. Executive Session
- O. Adjournment