

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
MARCH 16, 2016 at 1:30 pm
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**
- G. Approval of Minutes – February 24, 2016**
- 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**
 - 4. Approve Summer Picnic- Thursday, August 18, 2016**
 - 5. Approve Date for Annual Meeting- Wednesday, September 14, 2016**
 - 6. Approve Christmas Party Date- Thursday, December 15, 2016**
 - 7. Review Conflict of Interest Statements-EE's**
 - 8. Approve 9-Health Fair Participation- Saturday, April 9, 2016**
 - 9. Schedule Date for GM Review- July, 2016**
- J. Managers Report**
 - 1. Telecom**
 - 2. Renewables**
 - Hydro**
 - Solar**
 - 3. Building Update**
 - 4. Power Bill –February, 2016** **TAB F**
 - 5. Operating Report** **TAB G**
 - 6. Other Management Reports**
 - 7. Thank You Notes**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Attorney Report**
- N. Director Reports**
 - 1. CREA – Bill Jordan**
 - 2. WUESC – Gary Dunham**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- O. Executive Session**
- P. Adjournment**