

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

August 17, 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 – July 27, 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. Write Off Uncollectable-Electric/Satellite & Misc. Receivables** TAB D
 - 5. Write off Un-cashed A/P Checks** TAB E
 - 6. Approve Jr. Livestock Sale Purchases**
 - 7. Approve Annual Meeting Judges/Clerks/Credentials** TAB F
 - 8. Approve Estate Retirement** TAB G
- J. Manager’s Report**
 - 1. Hydro-Executive Session**
 - Guests Andy Mueller & Lindsay George
 - 2. Solar**
 - 3. Telecom**
 - 4. Power Bill –July, 2016** TAB H
 - 5. Operating Report** TAB I
 - 6. Other Management Reports**
 - 7. Thank You Notes**
- K. Approval of Director and Staff Travel**
 - 1. MapWise Training** TAB J
- 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**