

AGENDA

BOARD OF DIRECTORS OF WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 19, 2017 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
- G. Approval of Minutes – March 15, 2017
- 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
 - Pioneers Healthcare Foundation- Margie Joy
 - Energy Outreach Annual Donation
 - Community Requests
 - 4. Approve Mountain Valley Bank Fall Festival Sponsorship 2017
 - 5. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – March, 2017 TAB D
 - d. Operating Report TAB E
 - e. Other Management Reports
 - Building Update/Flooring
 - Street Lighting LED Upgrade
 - Patronage Capital/ Assignable Update
 - Unclaimed Listing for publication TAB F
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - 1. CFC Financial Workshop- Vail, CO –August 29-30th TAB G
- CREA Crucial Conversations – Director’s Course- Aug 28-29th
 - 2. ECBA- Zagar-Brown, Speaker- Duck Key, Florida
- K. Other Items of Emergency Nature
- L. Attorney Report
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Gary Dunham
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - Director’s Conference Report
 - Tri-State Annual Meeting Report
- N. Executive Session
- O. Adjournment