

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
SPECIAL MEETING
WEDNESDAY, MAY 9, 2018
9:00 A.M.
HEADQUARTERS BUILDING

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Appoint Recording Secretary**
- 5. Action Items**
 - a. Review Letters of Interest/WREA Board Vacancy**
 - b. Appoint Director/Town of Meeker District**
- 6. Other Items of Emergency Nature**
- 7. Adjournment**