

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

November 28, 2018 at 9:30 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
 - Todd Young- Bank of San Juans
- G. Approval of Minutes – October 24, 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
 - Board Holiday Donation
 - Meeker Chamber of Commerce Membership 2019
 - Range Call 2019 Sponsorship
 - 4. Budget Committee
 - a. Approve 2019 Budget
 - 5. Approve 2019 Board Meeting Calendar and Annual Mtg. Date TAB D
 - 6. Approve Travel Calendar 2019 TAB E
 - 7. Approve ERBM Membership Blitz for 2019 TAB F
 - 8. Approve Interest Rate paid on Deposits TAB G
 - 9. Approve Audit Report
 - 10. Approve IT/OT Proposal
 - 11. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – October, 2018 TAB H
 - d. Operating Report TAB I
 - e. Other Management Reports
 - Review Inactive Membership Listing TAB J
 - Upcoming Dates/Schedules ~ WREA Christmas Party / Cowboy Shootout / Parade of Lights
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - 1. 2019 Upcoming Meeting Registrations- TAB K
 - Director’s Conference (February 9-12)
 - CREA Annual Meeting (February 9-12)
 - NRECA Annual Meeting (March 10-13)
- K. Other Items of Emergency Nature

(cont.)

M. Attorney Report (Executive Session)

1. LDR Agreements

2. Policies

- a. Policies 100-300 Final Review/Changes**
- b. Review New Policies for 2019**
- c. Review Employee Handbook for 2019**

N. Director Reports

- 1. CREA – Bill Jordan**
- 2. WUESC – Richard Welle**
- 3. Tri-State – Ron Hilkey**
- 4. Other Director Reports**

O. Executive Session

P. Adjournment