

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
October 23, 2019 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
- H. Approval of Minutes – September 18, 2019
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations
 - Fall Festival Recap- Community Grant Awards Listing
 - Little Points of Light
 - Meeker Lion’s Club- Playground Equipment
 - Community Requests
 - 3. Approve Conflict of Interest Forms (EE’s)
 - 4. Approve CREA Youth Tour-Washington, DC TAB C
 - 5. Approve CEEI Youth Leadership Camp- Clark , CO TAB D
 - 6. Approve Estate Retirement(s) TAB E
 - 7. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – September, 2019 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - Rates (Executive Session)
 - Cyber Update
 - COLA Discussion/Approval
 - f. Thank You Notes
- K. Approval of Director and Staff Travel
 - a. CEO Close-Up- January 10-14, 2020- Palm Desert, CA
- L. Other Items of Emergency Nature
- M. Attorney Report
 - a. Board Policy Book Annual Review
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - a. Contract Committee Report
- O. Executive Session
- P. Adjournment