

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
December 18, 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 – November 20, 2019
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations
 - 2019 Donation Recap
 - Community Requests
 - 3. Approve 2020 Meeker Chamber of Commerce Membership TAB C
 - 4. Approve Board Policy Book for 2020 TAB D
 - 4. Approve Audit Report- Kevin Kelso (via telephone)
 - 5. Approve Deferred Revenue Resolution
 - 6. Appoint NRECA/NRTC/NISC/CFC Delegates for NRECA Annual Meeting
 - 7. Approve Cowboy Shootout for 2020
 - 8. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – November, 2019 TAB E
 - c. Operating Report TAB F
 - d. Other Management Reports
 - Rates (Executive Session)
 - Cyber Update
 - f. Thank You Notes
- K. Attorney Report
- L. Approval of Director and Staff Travel
- M. Other Items of Emergency Nature
- 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