

**AGENDA - BOARD OF DIRECTORS
WHITE RIVER ELECTRIC ASSOCIATION, INC.
June 19, 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**
- G. Approval of Minutes – May 22, 2019**
- 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**
 - RBC Carcass Contest – Jamie Turner, guest
 - Other community requests
 - 4. Manager’s Report**
 - a. Renewables**
 - b. Fiber Projects**
 - c. Power Bill –May, 2019** **TAB D**
 - d. Operating Report** **TAB E**
 - e. Other Management Reports**
 - Cyber Security Training Report
 - f. Thank You Notes**
- J. Approval of Director and Staff Travel**
- K. Other Items of Emergency Nature**
- L. Attorney Report**
 - 1. Final review of proposed WREA bylaws revisions**
- M. Director Reports**
 - 1. CREA – Bill Jordan**
 - 2. WUESC – Richard Welle**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
 - Tri-State Contract Committee Report
- N. Executive Session**
- O. Adjournment**