

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
July 17, 2019 at 9:00 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 – June 19, 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 TAB D
 - Community Requests
 - 4. Discussion and Approval of Annual Meeting Credit for attendees
 - 5. Approve Jr. Livestock Participation/Budget
 - 6. Appoint Region 7 Delegates
 - 7. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Fiber Projects
 - c. Power Bill – June, 2019 TAB E
 - d. Operating Report TAB F
 - e. Other Management Reports
 - Rates
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - a. RSVP for Regions 7 & 9 in Spokane, WA- September 24-26, 2019
- K. Other Items of Emergency Nature
- L. Attorney Report
 - a. Approve final revision of proposed bylaw changes
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - a. Contract Committee Report
- N. Executive Session
- O. Adjournment