

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
November 20, 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
 - 1. 6th Grade YMCA Outdoor Experience (lunch presentation)
- H. Approval of Minutes – October 23, 2019
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action TAB B
 - 1. Approve Safety Reports
 - 2. Donations
 - Board Holiday Donation
 - Community Requests
 - 3. Budget Committee
 - a. Approve 2020 Budget
 - 4. Approve 2020 Board Meeting Calendar and Annual Meeting Date TAB C
 - 5. Approve 2020 Travel Calendar 2020 TAB D
 - 6. Approve Interest Rate paid on deposits TAB E
 - 7. Approve ERBM Membership Blitz
 - 8. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – October, 2019 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - Rates (Executive Session)
 - Cyber Update
 - Biz of the Month renewal for 2020
 - Employee Holiday incentives/ Holiday time off
 - Giving Tree-Staff adopted family
 - Upcoming Dates/Schedules – WREA Christmas Party/Cowboy Shootout/Parade of Lights
 - f. Thank You Notes
- K. Approval of Director and Staff Travel
 - 1. Upcoming Meeting Registrations-
 - Director’s Conference
 - CREA Annual Meeting
 - NRECA Annual Meeting
- L. Other Items of Emergency Nature
- M. Attorney Report
 - a. Board Policy – Review Proposed Changes
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - a. Contract Committee Report
 - b. Director Advisory Committee Report
 - c. CREA Fall Innovations Summit Report
- O. Executive Session
- P. Adjournment