

**AGENDA - BOARD OF DIRECTORS
WHITE RIVER ELECTRIC ASSOCIATION, INC.
March 18, 2020 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. Bank of the San Juans- Todd Young/Jennifer Landini
 - 2. Meeker High School- NHS group- Brandon Lozano/Addie Joy
- G. Approval of Minutes – February 19, 2020
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Report TAB B
 - 2. Donations
 - Community requests
 - 3. Approve 9 Health Fair Participation - April 11, 2020
 - 4. Schedule date for GM Review – July, 2020
 - 5. 75th Anniversary Logo- final approval
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – February, 2020 TAB C
 - c. Operating Report TAB D
 - d. Other Management Reports
 - Cyber Update
 - e. Thank You Notes
- J. Attorney Report
- K. Approval of Director and Staff Travel
- L. Other Items of Emergency Nature
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
 - a. Contract Committee Report
 - b. NRECA Annual Meeting Update
- N. Executive Session
- O. Adjournment