

**AGENDA - BOARD OF DIRECTORS
WHITE RIVER ELECTRIC ASSOCIATION, INC.**

May 21, 2020 at 9:30 a.m.

Via teleconference and/or videoconference

- 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 – April 22, 2020**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Report** **TAB B**
 - 2. Donations**
 - Meeker Education Foundation
 - Other Community requests
 - 3. Certify Membership- Town vs Rural**
 - 4. Manager’s Report**
 - a. Fiber Projects**
 - b. Power Bill –April, 2020** **TAB C**
 - c. Operating Report** **TAB D**
 - d. Other Management Reports**
 - Cyber Update
 - COVID-19- Update
 - Member Satisfaction Survey Results
 - Cooperative Youth Leadership Camp cancellation
 - 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**
 - Director Advisory Committee report
- N. Executive Session**
- O. Adjournment**

Note: In order to comply with COVID-19 social distancing guidelines, WREA will hold this meeting via teleconference/videoconference. For members wishing to attend, please contact WREA at 970-878-5041 or email kmatrisciano@wrea.org to register as a guest and receive log-in credentials.